

Minutes Council

July 25, 2024

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:01 AM at the County Administration Building. The Warden called Council to order and assumed the Chair.

Kim Wingrove, Chief Administrative Officer; Sarah Goldrup, Deputy Clerk; and Kathie Nunno, recording secretary, were also in attendance.

The following staff members were also participating:

Randy Scherzer, Deputy Chief Administrative Officer; Anne Marie Shaw, Director of Community Services; Savanna Myers, Director of Economic Development, Culture & Tourism; Kevin McNab, Director of Paramedic Services; Pat Hoy, Director of Transportation Services; Jody MacEachern, Director of Information Technology; Jennifer Moreau, Director of Human Resources; Jennifer Cornell, Director of Long-Term Care; Scott Taylor, Director of Planning; Mary Lou Spicer, Director of Finance; and Robert Hatten, Manager of Communications.

O Canada

The Warden invited members of Council to stand for O Canada.

Roll Call

The Deputy Clerk called the Roll with all members present. Councillor Bordignon participated electronically.

Land Acknowledgement

The Warden read the land acknowledgement.

Declaration of Interest

There were no declarations of interest.

Adoption of Minutes

County Council and Committee of the Whole minutes dated July 11, 2024

CC59-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Nielsen

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 11, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole minutes dated July 11, 2024

CC60-24

Moved by: Councillor Dickert

Seconded by: Councillor Mackey

That the closed session minutes of the Committee of the Whole meeting dated July 11, 2024, and the resolutions contained therein, be adopted as provided.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

By-laws

CC61-54

Moved by: Councillor Paterson

Seconded by: Councillor Matrosovs

That By-law 5195-24 be introduced and be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book.

- i. **5195-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor Keaveney announced that Meaford is hosting a Summer Fest celebration on the August Civic Holiday weekend with a screening of Back to the Future on Friday and various events throughout the day on Saturday and on Sunday.

Adjournment

On motion by Councillors Dobreen and Keaveney adjourned at 10:07 a.m. to the call of the Warden.

Brian Milne, Warden

Sarah Goldrup, Deputy Clerk