



Minutes Council

August 8, 2024

Call to Order

Grey County Council met at the call of the Warden electronically on the above date at 10:20 a.m. The Warden called Council to order and assumed the Chair.

O Canada

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

Roll Call

The Clerk called the Roll with all members present except Councillor Boddy. Councillor Marion Koepke attended as alternate.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk were also in attendance.

The following staff members were also participating:

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

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 25, 2024

CC62-24

Moved by: Councillor Eccles

Seconded by: Councillor McKay

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 25, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Long-Term Care Committee of Management minutes dated July 23, 2024

CC63-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Paterson

That the minutes of the Long-Term Care Committee of Management meeting dated July 23, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report LTC-CM-12-24 regarding a Long-Term Care Director Update be received for information.**
- ii. **That the Long-Term Care Operational Report dated April 15, 2024, to June 14, 2024, be received for information.**
- iii. **That report LTCR-CM-14-24 regarding Long-Term Care Health Human Resources Update be received for information.**
- iv. **That report CAOR-CM-17-24 Grey Gables HVAC be received; and
That staff be directed to complete a retrofit of the ventilation air handler to add an air conditioning coil; and
That a report be brought forward to Committee of the Whole regarding the development of a Retrofit Pathway assessment for a portfolio of County buildings including Grey Gables.**

Carried

Long-Term Care Redevelopment Planning Task Force minutes dated July 25, 2024

CC64-24

Moved by: Councillor Keaveney

Seconded by: Councillor Bordignon

That the minutes of the Long-Term Care Redevelopment Planning Task Force meeting dated July 25, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That the Long-Term Care Redevelopment Planning Task Force waives the rules of procedure regarding notice and amends the agenda for this date to provide for a 1:00 p.m. meeting start time.**
- ii. **That the presentation materials provided by Colliers Project Leaders regarding a project update on the Rockwood Terrace redevelopment be received for information.**

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

By-laws

CC65-24

Moved by: Councillor Dobreen

Seconded by: Councillor Nielsen

That By-laws 5193-24 and 5196-24 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. **5193-24 - A By-law to Amend By-law 5073-20 and Authorize an Amended and Restated Agreement between the Corporation of the County of Grey and the Grey Sauble Conservation Authority**
- ii. **5196-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor Nielsen shared that the Markdale Jubilee would be held on August 25, 2024.

Councillor Eccles noted that the Durham Fall Fair would be held from August 30 to September 1, 2024, and that Elmwood Homecoming would be celebrated the weekend of September 1.

Councillor Dobreen raised the Grey County Truck Show in Dundalk from August 9 to 11, 2024, and the Hopeville Kite Festival from August 24 to 25, 2024.

Councillor Dickert highlighted the Hanover Fair held from August 14 to 15, 2024.

Councillor Mackey shared that the Desboro Fall Fair would be held on labour day weekend.

Adjournment

On motion by Councillors Paterson and Nielsen, Council adjourned at 10:34 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk