



Minutes Council

September 26, 2024

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. through electronic means. 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 for Councillor McKay.

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 meeting minutes dated September 12, 2024

CC70-24

Moved by: Councillor Dobreen

Seconded by: Councillor Nielsen

That the minutes of the County Council and Committee of the Whole meetings dated September 12, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole meeting minutes dated
September 12, 2024

CC71-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Matrosovs

That the closed session minutes of the Committee of the Whole meeting dated September 12, 2024, and the resolutions contained therein, be adopted as provided.

Carried

Long-Term Care Committee of Management minutes dated
September 10, 2024

CC72-24

Moved by: Councillor Keaveney

Seconded by: Councillor Paterson

That the minutes of the Long-Term Care Committee of Management meeting dated September 10, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report LTCR-CM-15-24 regarding a Long-Term Care Director Update be received for information.**
- ii. **That the Long-Term Care Operational Report dated June 15, 2024, August 14, 2024, be received for information.**

Carried

CAO Performance Evaluation Committee minutes dated August
29, 2024

CC73-24

Moved by: Councillor Greig

Seconded by: Councillor Mackey

That the minutes of the CAO Performance Evaluation Committee meeting dated August 29, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report CAOR-CAO-19-24 regarding the CAO and SMT 2024 Workplans Status Update be received for information.**

Carried

Closed CAO Performance Evaluation Committee minutes dated August 29, 2024

Moved by: Councillor Greig

Seconded by: Councillor Bordignon

That the closed session minutes of the CAO Performance Evaluation Committee meeting dated August 29, 2024, and the resolutions contained therein, be adopted as provided.

CC74-24

Moved by: Councillor Greig

Seconded by: Councillor Eccles

That the agenda be amended to add an additional item to the agenda, being a closed session matter regarding personal matters about an identifiable individual and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and that the required notice in Procedural By-law 5134-22 be waived.

Carried

CC75-24

Moved by: Councillor Mackey

Seconded by: Councillor Pringle

That County Council does now go into closed session to discuss succession planning pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:

i. personal matters about an identifiable individual including municipal or local board employees

ii. position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

County Council proceeded into closed session at 10:05 a.m. and rose at 11:11 a.m.

CC76-24

Moved by: Councillor Nielsen

Seconded by: Councillor Matrosovs

That the CAO performance evaluation committee closed meeting minutes dated August 29, 2024 be adopted.

Carried

Reports

There were no reports.

By-laws

CC77-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Carleton

That By-laws 5202-24 to 5203-24 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. **5202-24 - A By-law to Authorize the Disposition of Certain Lands in the Township of Southgate as described in Schedule 'A' (Midwest Co-op)**
- ii. **5203-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor Keaveney noted that the Municipality of Meaford has the Scarecrow Invasion on October 4, 2024. The annual craft show continues throughout the weekend. Admission is \$5.00.

Councillor Dobreen noted that Southgate is celebrating Mural Fest by introducing ten artists on ten different walls. The event is free.

Councillor Matrosovs noted that the Town of The Blue Mountains will host the Open Fields event on October 5, 2024. This is a great event to showcase the agricultural roots in the Town of The Blue Mountains.

Taylor Corfield highlighted events from the Sydenham Fall Fair. She noted it is the oldest school based fair in Canada.

Councillor Nielsen noted that on September 27th, the Markdale celebrations continue for Markdale's 175th anniversary.

Councillor Hutchinson noted that the Elmwood Fire Department held its banquet and shared that there were three recipients attaining 15 years of service.

The Leafs Alumni team is booked to come to Durham in December. The event will raise funds to contribute to the community.

Adjournment

On motion by Councillors Paterson and Eccles, Council adjourned at 11:13 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk