

Minutes Council

October 10, 2024

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:04 a.m. at the County Administration Building. 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 Bordignon. Councillor Hutchinson participated electronically.

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; Amanda Kokas, Provincial Offenses Court Manager; Anne Marie Shaw, Director of Community Services; Jacquelyn Morrison, Solicitor; Jennifer Cornell, Director of Long-Term Care; Jennifer Moreau, Director of Human Resources; Jody MacEachern, Director of Information Technology; Kayla Rier, Executive Assistant to the Warden and CAO; Kevin McNab, Director of Paramedic Services; Mary Lou Spicer, Director of Finance/Treasurer; Pat Hoy, Director of Transportation Services; Savanna Myers, Director of Economic Development, Tourism and Culture; Scott Taylor, Director of Planning; and Olivia Yale, Communications Officer.

Land Acknowledgement

The Warden read the land acknowledgment.

Declaration of Interest

There were no declarations of interest.

Adoption of Minutes

County Council and Committee of the Whole meeting minutes dated September 26, 2024

CC78-24

Moved by: Councillor Matrosovs

Seconded by: Councillor Dobreen

That the minutes of the County Council and Committee of the Whole meetings dated September 26, 2024, and the resolutions contained therein, be adopted as presented.

Carried

County Council closed meeting minutes dated September 26, 2024

CC79-24

Moved by: Councillor Carleton

Seconded by: Councillor Pringle

That the closed session County Council meeting minutes dated September 26, 2024 be adopted as provided.

Carried

Closed Meeting Matters

CC80-24

Moved by: Councillor Eccles

Seconded by: Councillor Boddy

That consideration of the closed meeting matter listed as item 7 on the October 10, 2024, Council agenda be referred to the Committee of the Whole meeting scheduled for the date.

Carried

Reports

There were no reports.

By-laws

CC81-24

Moved by: Councillor Keaveney

Seconded by: Councillor Nielsen

That By-laws 5204-24 and 5205-24 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. **5204-24 - A By-law to Provide for Tax Refunds for Eligible Heritage Properties**
- ii. **5205-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Kevin McNab shared that the Supportive Outreach Services (SOS) project had been awarded the Ontario Health System Quality and Innovation Award for its success in improving health outcomes for marginalized people in the region.

Scott Taylor celebrated the achievement of Becky Hillyer in receiving her Registered Professional Planner designation and recognized her contributions to the Grey County team.

Savanna Myers highlighted that the Grey Roots Museum and Archive's 20th anniversary fundraising gala will be held on November 8, 2024. The director announced the Gather campaign, produced in partnership with Roger Mooking, would be launched on Family Day 2025.

Randy Scherzer noted that Scott Taylor had been elected to the Council of the Ontario Provincial Planners Institute.

Councillor McQueen raised the Grey County Federation of Agriculture's annual general meeting, which will be held on October 18, 2024, and will include fundraising efforts to raise a barn at the Saugeen Safety Village.

Councillor Eccles described upcoming Halloween celebrations in partnership with the Durham BIA on October 26, 2024, and spoke about attending a Truth and Reconciliation event held by the Township of Southgate on September 30, 2024.

Councillor Dobreen shared the upcoming electHER Now virtual and in-person events to celebrate the 95th Anniversary of women being named persons in Canada.

Adjournment

On motion by Councillors Paterson and McKay, Council adjourned at 10:22 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk