

Minutes Council

October 24, 2024

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:00 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. Councillor Bordignon 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; Anne Marie Shaw, Director of Community Services; Jennifer Cornell, Director of Long-Term Care; Jennifer Moreau, Director of Human Resources; 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 Rob Hatten, Communications Manager.

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 October 10, 2024

CC82-24

Moved by: Councillor Mackey

Seconded by: Councillor McKay

That the minutes of the County Council and Committee of the Whole meetings dated October 10, 2024, and the resolutions contained therein, be adopted as presented.

Carried

County Council and Committee of the Whole closed meeting minutes dated October 10, 2024

CC83-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Matrosovs

That the closed session County Council and Committee of the Whole meeting minutes dated October 10, 2024 be adopted as provided.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

Grey Bruce Public Health Board of Health meeting minutes for June 28, July 26, and August 23, 2024

CC84-24

Moved by: Councillor Paterson

Seconded by: Councillor Eccles

That the Grey Bruce Public Health Board of Health meeting minutes for June 28, July 26, and August 23, 2024, be received for information.

Carried

By-laws

CC85-24

Moved by: Councillor Dickert

Seconded by: Councillor Dobreen

That By-law 5206-24 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. **5206-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor Boddy recognized National Indigenous Veterans Day, held on November 8, 2024, and spoke about the importance of learning the stories of Indigenous veterans who have fought for Canada.

Councillor Keaveney shared Haunted Candy Route on October 26, 2024, that the Haunted Harbour had been decorated for Halloween, Georgian Bay FanCon would also be held on October 26, a new restaurant would be opening in the newly renovated old Fire Hall on November 1, a performance of "Meaford/150 years in 125 minutes" would be held in celebration of the sesquicentennial at the Meaford Community Theatre on November 3, and the Meaford Dragons Den event would return on November 7.

Councillor Paterson thanked those who attended the recent Hanover Mayors Breakfast, which focused on innovative work cultures and spoke about the recent Camp Molly event, which supports young women in learning about fire services.

Councillor Nielsen described his experience attending the Healthy Democracy Forum held by AMO in Toronto and noted Chef Roger Mooking's recent interview regarding the launch of the Gather Campaign.

Councillor Dobreen further commented on the Healthy Democracy Forum and highlighted the upcoming trick-or-treating hosted by the Dundalk BIA on October 26, 2024, and a performance of Steel Magnolias, which will run in Dundalk through November.

Councillor Eccles noted the Neustadt Craft Show would be held on November 2, 2024, and the Neustadt and District Lions Club would host a Pork and Kraut Supper on November 3.

Warden Milne recognized Local Government Week and noted the important work that local government professionals do each and every day. Further, the Warden celebrated November 24 as Early Childhood Educator and Child Care Workers Appreciation Day and described the importance of early childhood education and Grey County's appreciation of the people who make early learning and child care possible.

Savanna Myers noted that the 20th Anniversary Fundraising Gala for Grey Roots would be held on November 8, 2024.

Adjournment

On motion by Councillors McQueen and Nielsen, Council adjourned at 10:21 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk