



Minutes Council

November 14, 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.

O Canada

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

Roll Call

The Clerk called the Roll with all members present. Councillors Dickert, Bordignon and Hutchinson participated electronically.

Kim Wingrove, Chief Administrative Officer; Tara Warder, 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; 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 24, 2024

CC86-24

Moved by: Councillor Nielsen

Seconded by: Councillor Paterson

That the minutes of the County Council and Committee of the Whole meetings dated October 24, 2024, and the resolutions contained therein, be adopted as presented.

Carried

County Council and Committee of the Whole closed meeting minutes dated October 24, 2024

CC87-24

Moved by: Councillor Keaveney

Seconded by: Councillor Dobreen

That the closed session County Council and Committee of the Whole meeting minutes dated October 24, 2024 be adopted as provided.

Carried

Public meeting minutes for Official Plan Amendment 23 regarding rural permitted uses and development policies dated November 7, 2024

CC88-24

Moved by: Councillor Matrosovs

Seconded by: Councillor Mackey

That the minutes of the public meeting for Official Plan Amendment 23 regarding rural permitted uses and development policies dated November 7, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

Grey Bruce Public Health Board of Health minutes dated September 27, 2024

CC89-24

Moved by: Councillor Carleton

Seconded by: Councillor Pringle

That the Grey Bruce Public Health Board of Health minutes dated September 27, 2024, be received for information.

Carried

By-laws

CC90-24

Moved by: Councillor Boddy

Seconded by: Councillor Eccles

That By-law 5207-24 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. **5207-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor Keaveney spoke about the upcoming Christmas on the Bay event in the Meaford market square from November 28 to December 1.

Pat Hoy, Director of Transportation, talked about the journey to complete the roundabout at Grey Roads 3 and 4. A short video followed.

Megan Myles provided a presentation about the Youth Climate Action Conference 2024 which was held recently. This collaborative event was well attended by grades 6 to 8 students, their teachers, and others. Participants collaborated and learned about climate action. Ms. Myles thanked the sponsors, partners and participants for making the event successful.

Warden Milne reported on the Grey Roots 20th anniversary celebration, drawing attention to past Warden Delton Becker's support for Grey Roots. Savanna Myers added that attendees enjoyed reminiscing about the past.

Councillor Nielsen invited everyone to the 2024 peace luncheon being held by the Grey Highlands Peace Committee. The theme is Green Grey Communities and is being held Saturday, November 16 at 11:30 am at the Flesherton Kinplex.

Councillor Kentner attended a celebration of Francesa Dobbyn's 20th anniversary with the United Way Bruce Grey.

Adjournment

On motion by Councillors Nielsen and Carleton, Council adjourned at 10:19 AM to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk