



Minutes Council

December 3, 2024

Call to Order

Grey County Council met on the above date at 5:30 p.m. at the County Administration Building for its inaugural meeting. Kim Wingrove, CAO, welcomed Council, staff, and the viewing public, and called Council to order.

O Canada

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

Land Acknowledgement

CAO Wingrove read the land acknowledgement.

Roll Call

The Clerk called the Roll with all members present except Councillor Hutchinson.

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; 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; Robert Hatten, Communications Manager; and Oliva Yale, Communications Officer.

Opening Remarks

Tara Warder, County Clerk, provided opening comments.

Motion to Elect Warden

The Clerk outlined the procedures for the election of the Warden as set out in the Municipal Act, 2001, and the County's Procedural By-law.

CC95-24

Moved by: Councillor Carleton

Seconded by: Councillor Dobreen

That the Warden of the County of Grey be elected for a one-year term in accordance with Grey County's Procedural by-law and Section 233 (1) of The Municipal Act, 2001.

Carried

Confirmation of Nominations

The Clerk stated that nominations for Warden of the County of Grey for the next term were received by November 26, 2024 in the following order:

- Councillor Andrea Matrosovs

CC96-24

Moved by: Councillor Dobreen

Seconded by: Councillor Eccles

That Councillor Matrosovs be nominated for the Warden of the County of Grey.

Carried

Introduction of Candidates by Sponsors

The Clerk asked the intention of the candidate to run for the office of Warden for which she had been nominated.

Councillor Matrosovs indicated her desire to stand for the position of Warden for 2025.

Councillors Dobreen and Eccles, the nominators for Councillor Matrosovs, provided comments in support of their candidate.

Election of Warden

Councillor Matrosovs was acclaimed to the role of Warden.

Declaration of Warden's Election

The Clerk declared Andrea Matrosovs Warden of Grey County for 2025.

Swearing in of Warden

Warden Matrosovs recited the oath of office pursuant to the requirements of Section 233 of the Municipal Act, 2001, and the Clerk offered congratulations to the Warden.

Presentation of the Chain of Office

Deputy Warden Brian Milne presented Warden Matrosovs with the chain of office.

Warden Assumes Chair

The Clerk invited Warden Matrosovs to assume the chair for the balance of the proceedings.

Warden's Address

Warden Matrosovs thanked her nominators and presented her opening address to Council.

Motion to Adopt Warden's Address

CC97-24

Moved by: Councillor Milne

Seconded by: Councillor Eccles

That the Warden's Address be adopted as presented and engrossed in the minutes.

Carried

Other Remarks and Introductions

Past Warden Duncan McKinlay introduced the attending past Wardens and wished the Warden and County Council success in meeting the challenges in the year ahead.

Warden Matrosovs introduced family members and The Town of The Blue Mountains Councillors and staff in attendance.

Adjournment

On motion by Councillors Paterson and Nielsen, Council adjourned at 6:04 p.m. to the call of the Warden.

Andrea Matrosovs, Warden

Tara Warder, Clerk

