



# Minutes Council

December 12, 2024

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## Call to Order

Grey County Council met virtually due to adverse weather conditions at the call of the Warden on the above date at 10:00 AM. 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 in attendance virtually.

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 Moreau, Director of Human Resources; Mary Lou Spicer, Director of Finance/Treasurer; Pat Hoy, Director of Transportation Services; Scott Taylor, Director of Planning; Jody MacEachern, Director of Information Technology; Kevin McNab, Director of Paramedic Services; Savanna Myers, Director of Economic Development, Tourism and Culture; Jennifer Cornell, Director of Long-Term Care 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**

Inaugural Council minutes dated December 3, 2024

CC98-24

Moved by: Councillor Dobreen

Seconded by: Councillor Bordignon

**That the inaugural Council minutes dated December 3, 2024 be adopted as presented.**

Carried

Long-term Care Redevelopment Task Force minutes dated November 28, 2024

CC99-24

Moved by: Councillor Mackey

Seconded by: Councillor McKay

**That the Long-term Care Redevelopment Task Force minutes dated November 28, 2024 be adopted as presented and the following resolution contained therein be endorsed:**

**i. That Report FR-RP-39-24 regarding the 2025 Draft Redevelopment Budget be received; and**

**That the 2025 Draft Redevelopment Budget as presented, be forwarded to County Council for consideration.**

Carried

Council and Committee of the Whole minutes dated November 28, 2024

CC100-24

Moved by: Councillor Dickert

Seconded by: Councillor Paterson

**That the Council and Committee of the Whole minutes dated November 28, 2024 be adopted as presented and that the resolutions contained therein be endorsed.**

Carried

## **Closed Meeting Matters**

There were no closed meeting matters.

## Reports

### Board of Health minutes dated October 25, 2024

CC101-24

Moved by: Councillor Carleton

Seconded by: Councillor Hutchinson

**That the Board of Health minutes dated October 25, 2024 be adopted as presented.**

Carried

## By-laws

CC102-24

Moved by: Councillor Milne

Seconded by: Councillor Carleton

**That By-laws 5209-24 - 5212-24 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. **5209-24 A By-law to Repeal and Replace By-law 5074-20 and Adopt a Policy to Guide the Procurement of Goods and Services for the County of Grey**
- ii. **5210-24 A By-law to Authorize a Memorandum of Understanding between the City of Owen Sound, Rural Ontario Medical Program and the Corporation of the County of Grey for the Provision of Accommodation for Medical Residents**
- iii. **5211-24 A By-law to Authorize the Disposition of Certain Lands in the City of Owen Sound as described in Schedule 'A' (Westmount)**
- iv. **5212-24 A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Grey**

Carried

## News and Celebrations

Councillor McKay announced that the Chatsworth Santa Claus parade and Christmas in the Village will be held on December 21.

Councillor Bordignon and Warden Matrosovs spoke about the old fashioned Christmas, a tradition in Thornbury starting in the afternoon on Saturday, December 14. Details are at [exploreblue.ca](http://exploreblue.ca).

Linda Swanston reported on the success of the rural recharge electric vehicle charging program. Grey, Bruce, Wellington, and Perth counties collaborated to fill in gaps and install fast-charging stations at no cost to residents. ChargeON provided \$600,000 for three charging stations in Grey County.

Linda introduced shared a video about the experimental acres project.

Taylor Corfield talked about the Sydenham Makers Market and the Sydenham Campus open house. Twenty-six youth and adult artisan vendors attended, several of whom made their products using the makers space equipment. The Makers Space welcomed several new members as a result of the 468 visitors who attended the event.

## **Adjournment**

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

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Andrea Matrosovs, Warden

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Tara Warder, Clerk