



Minutes Council

January 9, 2025

Call to Order

Grey County Council met virtually at the call of the Warden on the above date at 10:01 a.m. 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 virtually.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Rayburn Murray, 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; Jody MacEachern, Director of Information Technology; 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 Robert 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 minutes dated December 12, 2024 and the Committee of the Whole Special Budget Meeting minutes dated December 13, 2024

CC01-25

Moved by: Councillor Hutchinson

Seconded by: Councillor Greig

That the minutes of the Council and Committee of the Whole meeting dated December 12, 2024 and the Committee of the Whole Budget meeting minutes dated December 13, 2024 and the resolutions contained therein be adopted as presented.

Carried

Closed Committee of the Whole meeting minutes dated December 12, 2024 and December 13, 2024

CC02-25

Moved by: Councillor Eccles

Seconded by: Councillor Dobreen

That the closed session Committee of the Whole meeting minutes dated December 12, 2024 and December 13, 2024, be adopted as provided.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

Board of Health minutes dated November 22, 2024

CC03-25

Moved by: Councillor Paterson

Seconded by: Councillor Keaveney

That the Board of Health minutes dated November 22, 2024 be received for information.

Carried

By-laws

CC04-25

Moved by: Councillor Milne

Seconded by: Councillor McKay

That By-laws 5213-25 - 5215-25 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. 5213-25 A By-law to authorize the acquisition of certain lands in the Municipality of Grey Highlands as described in Scheduled 'A' for the Transportation Services Patrol D Depot**
- ii. 5214-25 A By-law to adopt estimates of the revenues and expenditures for the year 2025 for the County of Grey**
- iii. 5215-25 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

County Clerk, Tara Warder introduced the new Deputy Clerk, Rayburn Murray.

Councillor Boddy indicated that the former Mayor of Owen Sound, Stewart Taylor, passed away recently. Councillor Boddy spoke of many of his accomplishments.

Councillor Dobreen thanked the roads department and emergency services for their ongoing work throughout the recent weather conditions.

Adjournment

On motion by Councillors Pringle and Councillor Dickert, Council adjourned at 10:12 a.m. to the call of the Warden.

Andrea Matrosovs, Warden

Tara Warder, Clerk