



# Minutes Council

January 23, 2025

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## 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 Paterson, Councillor Bordignon, Councillor Nielsen, Councillor Hutchinson participated virtually.

Randy Scherzer, Deputy Chief Administrative Officer; Tara Warder, Clerk; and Rayburn Murray, Deputy Clerk were also in attendance.

The following staff members were also participating:

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  
January 9, 2025

CC05-25

Moved by: Councillor Boddy

Seconded by: Councillor Milne

**That the minutes of the County Council meeting and Committee of the Whole meeting dated January 9, 2025, and the resolutions contained therein, be adopted as presented.**

Carried

Long Term Care Committee of Management minutes dated  
January 15, 2025

CC06-25

Moved by: Councillor Keaveney

Seconded by: Councillor Mackey

**That the Long Term Care Committee of Management minutes dated January 15, 2025, be adopted as presented.**

Carried

Closed Committee of the Whole meeting minutes dated January  
9, 2025 and Closed Long Term Care Committee of Management  
meeting minutes dated January 15, 2025

CC07-25

Moved by: Councillor Dickert

Seconded by: Councillor Carleton

**That the closed session Committee of the Whole meeting minutes dated January 9, 2025 and Closed Long Term Care Committee of Management meeting minutes dated January 15, 2025, be adopted as provided.**

Carried

## **Closed Meeting Matters**

There were no closed meeting matters.

## **Reports**

There were no reports.

## **By-laws**

CC08-25

Moved by: Councillor Paterson

Seconded by: Councillor Hutchinson

**That By-laws 5216-25 to 5219-25 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. 5216-25 - A By-law to Amend Schedules P of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System**
- ii. 5217-25 - A By-law to amend By-law 5073-20 being a Service Agreement with the Grey Sauble Conservation Authority**
- iii. 5218-25 - A By-law to appoint a Deputy Clerk for the County of Grey**
- iv. 5219-25 - A By-law to confirm all actions and proceedings of the Council**

Carried

## **News and Celebrations**

Randy Scherzer, Deputy CAO, congratulated Jennifer Cornell, Director of Long Term Care, on being elected as Vice-Chair of the Advantage Board. The Advantage Board is the trusted voice for not-for-profit senior care and works to support aging experiences in Ontario. He thanked her for her continued involvement on the Board.

Randy Scherzer, Deputy CAO, thanked Transportation Services for their work in clearing snow throughout the recent weather conditions. He further thanked all County staff for continuing to support essential services.

Councillor Dobreen noted that on Saturday, February 1st, JunCtian Community Initiatives is hosting their Black History Month Ceremony at the Dundalk United Church. She indicated that all are welcome and additional details are being formalized.

## **Adjournment**

On motion by Councillors Milne and McKay, Council adjourned at 10:16 a.m. to the call of the Warden.

Andrea Matrosovs, Warden

Tara Warder, Clerk