



Minutes Council

February 13, 2025

Call to Order

Grey County Council met at the call of the Deputy Warden on the above date at 10:00 a.m. virtually. The Deputy Warden called Council to order and assumed the Chair.

O Canada

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

Roll Call

The Clerk called the Roll with all members present except Warden Matrosovs and Councillor Pringle. Councillor Paula Hope was in attendance as the Town of Blue Mountains Alternate.

Kim Wingrove, 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 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 Robert Hatten, Communications Manager; Trevor Ireton, Engineering Manager; Sue Murray, Deputy Treasurer.

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 23, 2025

CC09-25

Moved by: Councillor Eccles

Seconded by: Councillor Dobreen

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 23, 2025, and the resolutions contained therein, be adopted as presented.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

Board of Health minutes dated December 20, 2024

CC10-25

Moved by: Councillor Carleton

Seconded by: Councillor Keaveney

That the Board of Health minutes dated December 20, 2024, be deferred to the March 13, 2025, meeting.

Carried

By-laws

CC11-25

Moved by: Councillor Dickert

Seconded by: Councillor Mackey

That By-laws 5220-25 to 5222-25 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. **5220-25 - A By-law to authorize the disposition of Lot 49, Plan 444, City of Owen Sound, County of Grey**
- ii. **5221-25 - A By-law Appoint the Auditors of the Corporation of the County of Grey**

iii. **5222-25 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Savanna Myers highlighted the 2024 Economic Development, Tourism, and Culture Annual Report. She indicated that physical copies will be made available and include a newly developed a Community Trails brochure, alongside an update to the Regional Map and Cycling Map. Councillor Kentner noted the celebration of 31 days without a call for treatment on behalf of the Support Outreach Service (SOS) team. He thanked those for their ongoing work and support. Councillor Carleton indicated that it is National Flag Day on Saturday, February 15th and reminded those of events throughout the community. Councillor Eccles highlighted February as Black History Month and the ongoing events that continue throughout the community.

Adjournment

On motion by Councillors McQueen and Hutchinson, Council adjourned at 10:12 a.m. to the call of the Deputy Warden.

Brian Milne, Deputy Warden

Tara Warder, Clerk