

# Minutes Council

May 8, 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. Warden Matrosovs 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 except Councillor Boddy. Councillors Bordignon, Dobreen, Nielsen and Paterson participated electronically.

Randy Scherzer, Chief Administrative Officer; Tara Warder, Clerk; and Brittany Rier, 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; Savanna Myers, Director of Economic Development, Tourism and Culture; Scott Taylor, Director of Planning; Derek McMurdie, Planner; 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 April 24, 2025

CC31-25

Moved by: Councillor Hutchinson

Seconded by: Councillor McQueen

**That the minutes of the County Council meeting and Committee of the Whole meeting dated April 24, 2025, and the resolutions contained therein, be adopted as presented.**

Carried

## Closed Committee of the Whole meeting minutes dated April 24, 2025

CC32-25

Moved by: Councillor McKay

Seconded by: Councillor Carleton

**That the closed session Committee of the Whole meeting minutes dated April 24, 2025, be adopted as provided.**

Carried

## Special County of Grey Joint All Council Meeting minutes dated April 17, 2025

CC33-25

Moved by: Councillor Keaveney

Seconded by: Councillor Dickert

**That the Special County of Grey Joint All Council meeting minutes dated April 17, 2025 and the resolutions contained therein, be adopted as presented.**

Carried

## Closed Meeting Matters

There were no closed meeting matters.

## Reports

Board of Health minutes dated March 28, 2025

Doctor Arra gave a brief update regarding the Board of Health minutes. He shared that the Board approved the 2025 Draft Budget. He also spoke to the rise in Measles cases in the area. He confirmed to Council that anyone born before the year 1970 is considered immune. After 1970, it's highly recommended to have two shots increasing the immunity to close to 99%.

CC34-25

Moved by: Councillor Mackey

Seconded by: Councillor Pringle

**That the Board of Health minutes dated March 28, 2025, be received for information.**

Carried

## **By-laws**

CC35-25

Moved by: Councillor Greig

Seconded by: Councillor Eccles

**That By-law 5232-25 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. **5232-25 - A By-law to confirm all actions and proceedings of the Council**

Carried

## **News and Celebrations**

Warden Matrosovs took a moment to give a formal introduction to Grey County's newly appointed CAO, Randy Scherzer.

Director Jennifer Cornell shared that on Wednesday, April 30th, 2025 Grey County Long-Term Care accepted an award at AdvantAge Ontario for Grey County's Colour It Coach program.

Warden Matrosovs shared that Bruce Power recently donated \$1 million to the Well Community Collective in support of local youth expanding across multiple counties alongside Grey County.

Director Anne-Marie Shaw further noted how the Well Community Collective contributes here in Grey County. She shared that the youth hubs provide a safe and supportive space for youth to receive support and connect with peers.

Warden Matrosovs further emphasized that this is a preventative tool and considers the rural aspect where youth up to the age of 25 can receive the support they need in our area.

Councillor Milne recognized Warden Matrosovs birthday.

Councillor McQueen shared that the fifth annual RAM Rodeo will be hosted on May 24th and 25th at the Feversham Agricultural Grounds.

Councillor Eccles shared that the Neustadt Lions are hosting Lobster Fest on May 24th in Neustadt.

## **Adjournment**

On motion by Councillors Hutchinson and Pringle, Council adjourned at 10:33 a.m. to the call of the Warden.

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Andrea Matrosovs, Warden

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Tara Warder, Clerk