



Minutes Council

February 12, 2026

Present: Warden Andrea Matrosovs, Councillor Brian Milne, Councillor Scott Mackey, Councillor Terry McKay, Councillor Sue Carleton, Councillor Grant Pringle, Councillor Paul McQueen, Councillor Dane Nielsen, Councillor Sue Paterson, Councillor Warren Dickert, Councillor Ross Kentner, Councillor Shirley Keaveney, Councillor Ian Boddy, Councillor Scott Greig, Councillor Barbara Dobreen, Councillor Peter Bordignon, Councillor Kevin Eccles, Councillor Tom Hutchinson

Staff Present: Randy Scherzer, CAO, Niall Loble, Deputy CAO, Scott Taylor, Director of Planning, Anne Marie Shaw, Director of Community Services, Jennifer Moreau, Director of Human Resources, Jody MacEachern, Director of IT, Kevin McNab, Director of Paramedic Services, Mary Lou Spicer, Director of Finance, Pat Hoy, Director of Transportation Services, Savanna Myers, Director of Economic Development, Tourism and Culture, Sue Murray, Deputy Treasurer, Tara Cockerill, Early Learning & Child Care Program Manager, Robert Hatten, Manager of Communications, Tara Warder, Clerk, Brittany Rier, Deputy Clerk

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:02 a.m. at the County Administration Building. The Warden called Council to order and assumed the Chair.

Warden Matrosovs took a moment to acknowledge the tragedy in Tumbler Ridge, British Columbia, and extended our deepest condolences to the affected individuals, family, friends, and the community.

O Canada

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

Roll Call

The Clerk called the Roll with all members present with the exception of Councillor Eccles. Councillor Bordignon and Councillor Hutchinson participated electronically.

Land Acknowledgement

The Warden read the land acknowledgement.

Adoption of Minutes

County Council and Committee of the Whole minutes dated January 22, 2026

CC12-26

Moved by: Councillor Keaveney

Seconded by: Councillor Paterson

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 22, 2026, and the resolutions contained therein, be adopted as presented.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

By-laws

CC13-26

Moved by: Councillor Dobreen

Seconded by: Councillor Milne

That By-law 5268-26 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. **5268-26 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Director of Planning, Scott Taylor, noted that the Planning Department is hosting a University of Waterloo Planning student who will be shadowing the department for the day.

Councillor Eccles joined the meeting at 10:08 a.m.

Director of Economic Development, Tourism and Culture, Savanna Myers, shared that Grey Roots is showing the Olympic games in the auditorium from 10:00 a.m. to 5:00 p.m. between Tuesday to Saturday up to February 21st.

Councillor Nielsen shared that the Markdale Recreation Committee is hosting an Olympic-themed celebration for Family Day. The event will have a guest Olympian speaking Saturday morning.

Councillor Keaveney noted that at 5:00 p.m. this evening, the Impact Assessment Agency will be hosting a public presentation at Meaford Hall to provide an initial understanding of the TC Energy approval process.

Councillor McQueen noted the wonderful job road staff have done throughout this winter season and took a moment to thank staff for their efforts.

Councillor Hutchinson shared that the Durham Lions hosted a dinner yesterday evening and shared that on behalf of the Durham Hospital Association, they will be donating \$100,000 towards the new x-ray suite at the Durham Hospital.

Councillor Dobreen shared that the Dundalk Royal Canadian Legion will be hosting an information session on the affordable housing crisis tonight from 6:30 p.m. to 8:30 p.m. information session.

She further shared that the Dundalk Olde Town Hall will be hosting a free Family Day skate with other activities at the Dundalk Arena on Monday.

Adjournment

On motion by Councillors Dickert and McKay, Council adjourned at 10:14 a.m. to the call of the Warden.

Andrea Matrosovs, Warden

Tara Warder, Clerk