



# Minutes Council

**March 26, 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 Kevin Eccles, Councillor Tom Hutchinson

Regrets: Councillor Peter Bordignon

Staff Present: Randy Scherzer, CAO, Scott Taylor, Director of Planning, Amanda Kokas, Provincial Offences Court Manager, Anne Marie Shaw, Director of Community Services, Jennifer Cornell, Director of Long-Term Care, 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, Robert Hatten, Manager of Communications, Tara Warder, Clerk, Brittany Rier, Deputy Clerk

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## Call to Order

Grey County Council met at the call of the Warden on the above date at 10:01 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 with the exception of Councillor Bordignon. Councillors Dobreen, Eccles and Milne participated electronically.

## Land Acknowledgement

The Warden read the land acknowledgement.

Warden Matrosovs took a moment to reflect on the recent time she spent in Sarnia and locally with First Nations, Metis and Inuit people to discuss collaboration with Grey County.

## Adoption of Minutes

County Council and Committee of the Whole minutes dated March 12, 2026

CC20-26

Moved by: Councillor Dickert

Seconded by: Councillor McKay

**That the minutes of the County Council meeting and Committee of the Whole meeting dated March 12, 2026, and the resolutions contained therein, be adopted as presented.**

Carried

Long-Term Care Committee of Management meeting minutes dated March 19, 2026

CC21-26

Moved by: Councillor Keaveney

Seconded by: Councillor Hutchinson

**That the Long-Term Care Committee of Management meeting minutes dated March 19, 2026, be adopted as presented and the following resolutions contained therein be endorsed:**

- i. **That report LTCR-CM-04-26 regarding a Long-Term Care Director Update be received for information; and**

**That report LTCR-CM-05-26 regarding the Long-Term Care Operational Report dated December 15, 2025, to February 14, 2026, be received for information; and**

**That report LTCR-CM-06-24 titled 2025 Long-Term Care Write Off of Uncollectible Accounts be received; and**

**That the recommended write offs in the amount of \$0 as outlined in the report be approved; and**

**That report LTCR-CM-07-26, Nurse Call Replacement System for Grey Gables and Lee Manor be received; and**

**That staff be directed to revise the budget to an upset limit of \$300,000 for Grey Gables and \$595,000 for Lee Manor for the Nurse Call Replacement system; and**

**That funding of 2026 capital projects for GGG-019 Parking Lot Replacement (\$490,900) and LLL-041 Replacement of Air Make-Up System (\$424,000) be used in order to fund the Nurse Call Replacement System; and**

**That staff be directed to proceed with a Request for Proposal (RFP) for the nurse call system replacement for Grey Gables and Lee Manor, with results to be reported back for approval; and**

**That report LTCR-CM-08-26 regarding the Single Sourcing of Beds, and Whirlpool Tubs for Grey Gables and Lee Manor be received; and**

**That Council supports the single source procurement of whirlpool tubs and beds for Grey Gables and Lee Manor from Wissner-Bosserhoff.**

Carried

## **Closed Meeting Matters**

There were no closed meeting matters.

## **Reports**

There were no reports.

## **By-laws**

CC22-26

Moved by: Councillor Boddy

Seconded by: Councillor Paterson

**That By-laws 5274-26, 5275-26 and 5276-26 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. 5274-26 - A By-law to approve and authorize the expropriation of portions of land within the Municipality of Grey Highlands, County of Grey**
- ii. 5275-26 - A By-law to Authorize the Disposition of Certain Lands in the City of Owen Sound as described in Schedule 'A' (Lot 50)**
- iii. 5276-26 - A By-law to confirm all actions and proceedings of the Council**

## **News and Celebrations**

Director of Economic Development, Tourism and Culture, Savanna Myers, shared that the Team Grey MOU has been endorsed by all member municipalities in Grey County.

She also shared the upcoming Cruise and Connect event on the M.S. Chi-Cheemaun will be held on Thursday April 23rd boarding at 6:30 p.m. with the cruise to start sharply at 7:00 p.m.

Councillor McKay shared that the Good Roads Association is introducing two First Nations leaders to the Board of Directors for 2026.

Councillor Boddy thanked both the Township of Georgian Bluffs and the Municipality of Meaford for their cooperation during the City of Owen Sound's boil water advisory.

Councillor Kentner shared that there will be a parade and ceremony at the 4th Canadian Division Training Centre tomorrow announcing a new name and a more prominent role in the Canadian forces.

## **Adjournment**

On motion by Councillors Nielsen and Dobrean, Council adjourned at 10:22 a.m. to the call of the Warden.

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Andrea Matrosovs, Warden

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Tara Warder, Clerk