



Council Minutes

February 23, 2017

Grey County Council met at the call of the Warden on the above date at 9:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Alan Barfoot assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Roll was called by the Clerk with all members present except Councillors McQueen, Wright and Eccles.

Kim Wingrove, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC09-17 Moved by: Councillor Greenfield Seconded by: Councillor Bell

THAT the minutes of the County Council meeting and Committee of the Whole meeting dated February 9, 2017 be adopted as presented.

Carried

By-Laws

CC10-17 Moved by: Councillor Burley Seconded by: Councillor Paterson

THAT By-Laws 4964-17 and 4966-17 be introduced and that they 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.

4964-17 A By-law to authorize the Warden and Clerk to execute an Agreement Between the Corporation of the County of Grey and the Corporation of the County of Bruce for Boundary Road Maintenance

4966-17 A By-law to rescind By-law 4157-04 being a By-law to Execute an Agreement Between the Corporation of the County of Grey and the Estate of Richard Royden Davey, William James Davey, Estate Trustee for Encroachment on Grey Road 1.

Carried

Adjournment

On motion of Councillor McKean, Council adjourned at 9:08AM to the call of the Warden.

Alan Barfoot, Warden

Sharon Vokes, County Clerk