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## December 5, 2017

Grey County Council met at the call of the Deputy Clerk on the above date at 7:30 PM. The meeting was held in the County of Grey Council Chambers at the County Administration Building, Owen Sound.

Former Grey County Wardens and Directors of the County entered the Council Chambers.

Invited guests and County staff were also in attendance.

The processional of County Councillors then entered the Chambers.

Heather Morrison, Deputy Clerk welcomed those in attendance and provided opening comments. The Deputy Clerk presided over the inaugural session and called the meeting to order.

### Roll Call

The Roll was called by the Deputy Clerk with all members present except Councillor Jack.

The Deputy Clerk outlined the procedures for the election of the Warden as set out in the *Municipal Act, 2001* and the County's Procedural By-law.

### Election of the Warden

CC01-18      Moved by: Councillor Paterson      Seconded by: Councillor Eccles

**That the Warden of the County of Grey be elected for a one year term in accordance with By-law 4876-14, as amended by 4880-14, being the County's Procedural By-law and Section 233 (1) of the *Municipal Act, 2001*.**

Carried

The Deputy Clerk stated that nominations for Warden of the County of Grey for the next term were in order and nominations were received as follows:

CC02-18      Moved by: Councillor Ardiel      Seconded by: Councillor Greenfield

**That Councillor Halliday be nominated for the Warden of the County of Grey.**

CC03-18 Moved by: Councillor Pringle Seconded by: Councillor Boddy

**That Councillor Bell be nominated for the Warden of the County of Grey.**

On motion of Councillor Wright, nominations closed.

At the conclusion of nominations, the Deputy Clerk asked the intentions of the candidates to run for the office of Warden for which they have been nominated.

Councillor Halliday indicated his desire to stand for the position of Warden for 2018.

Councillor Bell indicated his desire to stand for the position of Warden for 2018.

Councillors Ardiel and Greenfield, the nominators for Councillor Halliday, spoke on his behalf.

Councillors Pringle and Boddy, the nominators for Councillor Bell, spoke on his behalf.

Councillor Halliday then addressed Council and thanked his nominators.

Councillor Bell then addressed Council and thanked his nominators.

Councillor Halliday appointed Councillor Ardiel as a scrutineer and Councillor Bell appointed Councillor Eccles as a scrutineer.

An election was then held.

Mrs. Morrison announced that Councillor Halliday was elected Warden for 2018.

## Swearing in of Warden

Mrs. Morrison administered the Declaration of Office to Warden Halliday pursuant to the requirements of Section 233 of the *Municipal Act, 2001* and offered her congratulations to the new Warden.

## Presentation of the Chain of Office

Past Warden Alan Barfoot was invited to the front of the Chambers where he congratulated Warden Halliday and presented him with the Chain of Office.

## Presentation of the Gavel

The Deputy Clerk presented Warden Halliday with the gavel and invited him to assume the Chair for the balance of the proceedings.

## Warden`s Address

Warden Halliday presented his opening address to Council.

CC04-18 Moved by: Councillor Ardiel Seconded by: Councillor McQueen

**That the Warden`s Address be adopted as presented and engrossed in the minutes.**

Carried

CC05-18 Moved by: Councillor Burley Seconded by: Councillor Mackey

**That the ballots from the election of the Warden be destroyed.**

Carried

## Warden`s Remarks and Introductions

Warden Halliday expressed his appreciation to the members of County Council for their support and thanked his nominators. Warden Halliday then introduced his family members, friends, Council and staff from the Municipality of Grey Highlands.

## Remarks by Guests

On behalf of the Past Wardens, Elwood Moore provided comments to Council. Past Wardens in attendance were introduced as follows: Elwood Moore (1964) and Brian Milne (2014).

## Adjournment

Warden Halliday thanked everyone for attending and announced that a reception would be held in the Bay Room immediately following the session and invited all present to attend.

On motion of Councillor McKean, Council adjourned at 8:20 PM until Thursday, December 14, 2017.

Council closed with O Canada performed by the Notre Dame School Choir.

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Stewart Halliday, Warden

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Heather Morrison, Deputy Clerk