



Council Minutes

February 9, 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 Roll was called by the Clerk with all members present except Councillors John McKean, Arlene Wright, Dwight Burley and Kevin Eccles.

Kim Wingrove, Chief Administrative Officer; Sharon Vokes, County Clerk/Director of Council Services and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Weppler, 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

CC07-17 Moved by: Councillor Ardiel Seconded by: Councillor McQueen

That the minutes of the County Council and Committee of the Whole meetings dated January 26, 2017 be adopted as presented.

Carried

Business Arising from the Minutes

By-law 4964-17 Bruce County Boundary Road Agreement was deferred from the January 26, 2017 County Council meeting. Mr. Hoy provided a verbal update and background information on the agreement with Bruce County and how the current arrangements were arrived at.

The By-law will come forward again at the February 23, 2017 Council meeting.

Reports

CC08-17 Moved by: Councillor Pringle Seconded by: Councillor Paterson

That the Board of Health Report-January 2017 and the Board of Health Minutes dated December 21, 2016 be received for information.

Carried

Correspondence

Federation of Canadian Municipalities-Board of Directors Vacancy for the 2016-2017 Term.

There were no nominations.

By-Laws

There were no By-laws.

Adjournment

On motion of Councillor Hicks, Council adjourned at 9:23 AM to the call of the Warden.

Alan Barfoot, Warden

Sharon Vokes, County Clerk