

## November 9, 2017

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Deputy Clerk called Council to order and Warden Alan Barfoot assumed the Chair.

The Warden invited members of Council to join him in a moment of silence in honour of Remembrance Day, which was followed by O Canada.

The Roll was called by the Deputy Clerk with all members present except Councillors Norm Jack, Sue Paterson and Ian Boddy.

Kim Wingrove, Chief Administrative Officer; Heather Morrison Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Finance; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Jody MacEachern, Acting Director of Information Technology and Renate Cowan, Long-Term Care Administrator

Acting Medical Officer of Health Dr. Hazel Lynn was also in attendance.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC62-17      Moved by: Councillor Fosbrooke      Seconded by: Councillor Greenfield

**That the minutes of the County Council meeting and Committee of the Whole meeting dated October 26, 2017 and the resolutions contained therein, be adopted as presented.**

Carried

## Reports

Board Report dated September 2017 and the Board of Health minutes dated August 18, 2017, August 25, 2017, September 12, 2017 and September 22, 2017 and the Board Report dated October 2017

CC63-17      Moved by: Councillor Burley      Seconded by: Councillor Eccles

**That the Board Reports dated September and October 2017 and the Board of Health meeting minutes dated August 18, 2017, August 25, 2017, September 12, 2017 and September 22, 2017, be received for information.**

Carried

## By-Laws

CC64-17      Moved by: Councillor Clumpus      Seconded by: Councillor Pringle

**That By-Law 4996-17 be introduced and that it 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.**

**4996-17      A By-law to Amend By-law 4945-16 Being a By-law to Permit Off-Road Vehicles on Certain Roadways under the Jurisdiction of the County of Grey as regulated in accordance with Ontario Regulation 316/03**

Carried

## Adjournment

On motion of Councillor Mackey, Council adjourned at 9:46 AM to the call of the Warden.

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Alan Barfoot, Warden

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Heather Morrison, Deputy Clerk