

March 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.

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 Weppler, Director of Finance; Lynne Johnson, Director of Long Term Care; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Mike Muir, Director of Paramedic Services, Aaron Whitney, Technical Supervisor and Melissa McCullough, Ontario Works Manager.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC13-17 Moved by: Councillor Hicks Seconded by: Councillor Burley

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

Carried

Retirement Presentation

Ian Graham was presented with a retirement gift from Warden Barfoot. Mr. Graham was a Paramedic Duty Supervisor with Grey County for 16 years. On behalf of County Council, Warden Barfoot wished Mr. Graham well in his retirement.

By-Laws

CC14-17 Moved by: Councillor McKean Seconded by: Councillor Fosbrooke

THAT By-Law 4969-17 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.

4969-17 A By-law to Replace By-law 4563-08, Being a By-law to Provide for the Establishment and Adoption of an Emergency Management Program, Pursuant to Section 2.1 (1) of the Emergency Management Act, R.S.O., 1990 Ch. E9, as amended

Carried

Adjournment

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

Alan Barfoot, Warden

Sharon Vokes, County Clerk