 Council Minutes

# October 12, 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 O Canada.

The Roll was called by the Deputy Clerk with all members present except Councillors Jack, Bell and McKean

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 Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development, Kevin McNab, Director of Paramedic Services and Sandra Shipley, Human Resources Manager.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

*CC55-17* Moved by: Councillor Eccles Seconded by: Councillor Boddy

**That the minutes of the County Council meeting and Committee of the Whole meeting dated September 28, 2017 and the resolutions contained therein be adopted as presented.**

 Carried

*CC56-17* Moved by: Councillor Burley Seconded by: Councillor Hicks

**That the Committee of the Whole closed meeting minutes dated September 28, 2017 be adopted as provided to County Council.**

 Carried

## By-Laws

*CC57-17* Moved by: Councillor Fosbrooke Seconded by: Councillor Halliday

**That By-Laws 4993-17 and 4994-17 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.**

**4993-17 A By-law to Amend Schedules “H”, “N” and “U” of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System**

**4994-17 A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Ministry of Infrastructure for the Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement**

 Carried

## Adjournment

On motion of Councillor Ardiel, Council adjourned at 9:36 AM to the call of the Warden.

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Alan Barfoot, Warden Heather Morrison, Deputy Clerk