 Council Minutes

# September 14, 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 Greenfield, Boddy, Jack, McKean and Ardiel.

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; 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 Kevin McNab, Director of Paramedic Services.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

*CC51-17* Moved by: Councillor Hicks Seconded by: Councillor Burley

**That the minutes of the County Council meeting and Committee of the Whole meetings dated August 24, 2017 and the resolutions contained therein, be adopted as presented.**

 Carried

## By-Laws

*CC52-17* Moved by: Councillor Eccles Seconded by: Councillor Bell

**That By-Laws 4991-17 to 4992-17 inclusive 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.**

**4991-17 A By-law to Amend By-law 3037-86, being a By-law to Authorize the acquisition of the Lands Described in Schedule ‘A’ for the Purpose of Widening a Highway.**

**4992-17 A By-law to Amend By-law 3107-87, being a By-law to Authorize the Acquisition of the Lands Described in Schedule ‘A’ for the Purpose of Widening a Highway**

 Carried

## Adjournment

On motion of Councillor Paterson, Council adjourned at 9:37 AM to the call of the Warden.

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Alan Barfoot, Warden Heather Morrison, Deputy Clerk