

March 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 Warden invited members of Council to join him in O Canada.

The Roll was called by the Clerk with all members present except Councillor Ardiel.

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; Anne Marie Shaw, Director of Housing; 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 and Melissa McCulloch, Ontario Works Manager.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC11-17 Moved by: Councillor Fosbrooke Seconded by: Councillor Clumpus

THAT the minutes of the County Council meeting and Committee of the Whole meeting dated February 23, 2017 be adopted as presented.

Carried

Councillor Boddy entered the meeting.

Retirement Presentation

Nora Hicks was in attendance to receive her retirement gift. Ms. Hicks has been a Home Child Care Worker with Social Services for 35 years. On behalf of County

Council, Warden Barfoot thanked Ms. Hicks for her service to Grey County residents and wished her well in her retirement.

Councillor McQueen entered the meeting.

By-Laws

CC12-17 Moved by: Councillor McKean Seconded by: Councillor Jack

THAT By-Laws 4967-17 and 4968-17 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.

4967-17 A By-law Adopt Amendment no. 134 to the County of Grey Official Plan affecting lands described as Plan 535, Lots 72 and 73. RP16R-1488. Parts 1 and 2 (geographic Township of Derby), Township of Georgian Bluffs

4968-17 A By-law to Authorize the Warden and Clerk to Execute a Land Lease Agreement Between the Corporation of the County of Grey, the Corporation of the City of Owen Sound and Miller Paving Limited for a Section of the CP Rail Trail

Carried

Adjournment

On motion of Councillor Burley, Council adjourned at 9:11 AM to the call of the Warden.

Alan Barfoot, Warden

Sharon Vokes, County Clerk