 Council Minutes

# October 26, 2017

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the School House at Grey Roots Museum and Archives. 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 Councillor Jack.

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; 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; Jennifer Cornell, Karen Kraus and Renate Cowan, Long Term Care Administrators and Sandra Shipley, Human Resources Manager;

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

*CC58-17* Moved by: Councillor Fosbrooke Seconded by: Councillor Hicks

**That the minutes of the County Council meeting and Committee of the Whole meeting dated October 12, 2017 be adopted as presented.**

 Carried

*CC59-17* Moved by: Councillor Greenfield Seconded by: Councillor Wright

**That the Committee of the Whole closed meeting minutes dated October 12, 2017 be adopted as provided to the Committee.**

 Carried

*CC60-17* Moved by: Councillor Bell Seconded by: Councillor Burley

**That the minutes of the Long Term Care Committee of Management dated October 10, 2017 be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

1. **That report LTCR-CM-24-17 outlining the changes in cable television at Grey Gables be received for information.**
2. **That report LTCR-CM-25-17 regarding Quality Improvement Initiatives be received for information.**
3. **That report LTCR-CM-26-17 providing an update on the Management Consulting and Redevelopment Support Request for Proposal submissions be received, and that all four respondents be interviewed.**
4. **That the Chair and Vice Chair of the Committee of Management participate in the interviews for the RFP submissions on management consulting and redevelopment support.**
5. **That Report LTCR-CM-27-17 regarding changes to the Long Term Care Homes Act be received for information.**

 Carried

## By-Laws

*CC61-17* Moved by: Councillor Eccles Seconded by: Councillor Burley

**That By-Law 4995-17 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.**

**4995-17 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 Education for the 2018-2019 Ontario Early Years Child and Family Services**

 Carried

## Adjournment

On motion of Councillor McQueen, Council adjourned at 9:51 AM to the call of the Warden.

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Alan Barfoot, Warden Heather Morrison, Deputy Clerk