

## Corporate Services Committee

February 11, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Business Arising from the Minutes**
  - a. Minutes of Corporate Services Committee meeting dated January 14, 2014, adopted as presented by Grey County Council on February 4, 2014  
[Corporate Services Committee Minutes January 14 2014](#)
- 4. Reports – Chief Administrative Officer**
  - a. CAOR-CS-01-14 Assessing the Merits of a County Library
- 5. Reports – Finance**
  - a. FR-CS-11-14 Update to Purchasing Policy and Procedures
  - b. FR-CS-13-14 2013 Treasurer’s Statement – Council Remuneration and Expenses
- 6. Reports – Clerk**
  - a. CCR-CS-06-14 RFP-CC-10-13 Award of Prosecutorial Services
  - b. CCR-CS-07-14 Update on Smoke Free Outdoor Spaces By-law
  - c. CCR-CS-08-14 Direction on Approach to Updating Council Conference Policy
- 7. Correspondence**
  - a. City of Owen Sound Resolution Inquire Whether Grey County Willing to Open Discussions on Municipal Restructuring (*Referred from County Council on January 9, 2014 to Corporate Services Committee*)
  - b. Review of the Property Tax System - Municipality of Meaford
  - c. BDO Canada Audit Plan for the Audit of Consolidated Financial Statements of Grey County for the Year ending December 31, 2013

- d. New Rules for Construction of Cell Towers – News Release - Larry Miller's Office

**8. Other Business**

- a. Nomination for the 2014-2015 Association of Municipalities of Ontario Board of Directors

**9. Next Meeting Dates**

- a. Tuesday, March 11, 2014 or Tuesday, March 25, 2014 at the Grey County Administration Building

**10. Adjournment**