

## Corporate Services Committee

January 13, 2015 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Business Arising from the Minutes**
  - a. Minutes of Corporate Services Committee meeting dated December 9, 2014 adopted as amended by Grey County Council on January 6, 2015  
[Corporate Services Committee Minutes December 9 2014](#)
- 5. Deputations**

10:00 AM Lance Thurston, CEO – Grey Bruce Health Services  
Markdale Hospital Project

10:45 AM Dawn Hoskins and Susy Nichols – Mosey and Mosey  
Benefit Renewal Review
- 6. Reports – Planning**
  - a. PDR-CS-07-15 Markdale Hospital Report
- 7. Reports – Finance**
  - a. FR-CS-07-15 Corporate Services Financial Report and Treatment of Year-End Surplus-Deficit Positions
  - b. FR-CS-08-15 Draft 2015 Corporate Services Budget
    - i. Attachment to FR-CS-08-15 Corporate Services Draft Budget
- 8. Reports – Human Resources**
  - a. HRR-CS-02-15 2015 Employee Group Benefit Insurance Renewal

- b. HRR-CS-03-15 2015 Workplace Safety and Insurance Board (WSIB) Insurance Coverage Renewal
- c. HRR-CS-04-15 Memorandum of Agreement - Ontario Registered Nurses Association (ONA)

**9. Closed Meeting Matters** *(May be required)*

**THAT the Corporate Services Committee do now go into closed session to discuss:**

- i. Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001 regarding Report HRR-CS-04-15 Memorandum of Agreement – Ontario Registered Nurses Association**
- ii. Personal matters about an identifiable individual, including municipal or local board employees regarding CAO recruitment**

**10. Correspondence**

- a. Town of the Blue Mountains – Staff Report and Resolution – Uploading of Social Services Costs *(Direction required)*
- b. Receive for Information
  - Bill 8, Accountability and Transparency Measures Update – Association of Municipalities of Ontario
  - BDO Canada LLP re Audit Plan for Audit of County's Financial Statements for Year Ending December 31, 2014

**11. Other Business**

- a. Request for Light Armoured Vehicle Monument at Grey Gables Property
- b. Delegation Requests – Rural Ontario Municipal Association / Ontario Good Roads Association 2015 Conference *(Deadline is January 16, 2015)*
- c. CAO Recruitment Discussion**

**12. Next Meeting Dates**

- a. February 10, 2015 at the Grey County Administration Building

**13. Adjournment**

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