



Corporation of the County of Grey Committee Agenda

Corporate Services Committee September 25, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
4. **Business Arising**
 - a. Minutes of Corporate Services Committee meeting dated August 28, 2012, adopted as presented by Grey County Council on September 4, 2012

[Corporate Services Committee Minutes August 28 2012](#)
5. **Delegations**
 - a. Presentation by Sharon Vokes – Accessing Reports prepared for Council or Committees on the County’s Website
6. **Closed Meeting Matters**
7. **Reports - CAO**
8. **Reports – County Clerk**
 - a. CCR-CS-49-12 Adopt Changes to Grey County’s Emergency Management Plan
 - b. CCR-CS -50-12 New Procedural By-law
9. **Reports – Finance**
 - a. FR-CS-35-12 Corporate-Wide Budget Overview and Background
 - b. FR-CS-34-12 Corporate Services Committee 2013 Budget
 - i. Draft Budget Package - 2013 Corporate Services Committee Budget
10. **Reports – Information Technology**
11. **Reports – Human Resources**
12. **Correspondence**

- a. Resolution from Dufferin County of September 13, 2013 regarding Proposed Changes to the Federal Electoral Boundaries
- b. Response letter from Minister of Public Safety dated September 27, 2012 to Warden McKinlay regarding the Federal Government's Decision to Eliminate the Joint Emergency Preparedness Program (JEEP)

13. Other Business

14. Next Meeting Dates

- a. Tuesday, October 9, 2012
- b. Tuesday, October 23, 2012

15. Adjournment