

Corporate Services Committee

July 26, 2016 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Minutes of Meetings**
 - a. Accessibility Advisory Committee minutes dated May 27, 2016
 - b. Building Task Force Committee minutes dated July 5, 2016
- 5. Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated May 24, 2016, adopted as presented by Grey County Council on July 5, 2016
[Corporate Services Committee minutes dated May 24 2016](#)
- 6. Reports – Chief Administrative Officer**
 - a. CAOR-CS-03-16 Committee of the Whole Pilot
- 7. Reports – Finance**
 - a. FR-CS-24-16 Corporate Services Financial Update and Year-End Projection as of May 31, 2016
 - b. FR-CS-26-16 Mechanical System Upgrades to Existing County Administration Building
- 8. Reports – Clerk's**
 - a. CCR-CS-19-16 Council Code of Conduct
 - b. CCR-CS-23-16 Councillor Conference Attendance 2017
- 9. Reports – Information Technology**
 - a. ITR-CS-05-16 Parcel Adjustment Sole Source

10. Correspondence

- a. Township of South-West Oxford – Opposition to Division of the OGRA/ROMA Conferences (*Direction required*)
- b. Receive for Information
 - i. Report of the Secretary – Treasurer on Nominations to the 2016-2018 Association of Municipalities of Ontario (AMO) Board of Directors

11. Other Business

- a. Administration Building Addition/Renovation Update

12. Next Meeting Dates

- a. September 13, 2016 at the Grey County Administration Building
- b. October 11, 2016 at the Grey County Administration Building

13. Adjournment