

Corporate Services Committee October 11, 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 September 16, 2016
 - b. Building Task Force minutes dated October 4, 2016
- 5. Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated September 13, 2016 adopted as presented by Grey County Council on October 4, 2016
[Corporate Services Committee minutes dated September 13 2016](#)
- 6. Reports – Finance**
 - a. FR-CS-27-16 Request for Capital Funding to Construct Residential Hospice
 - b. FR-CS-28-16 2017 Corporate Budget Overview and Background
 - c. FR-CS-29-16 Draft 2017 Corporate Services Budget Overview
- 7. Reports – Human Resources**
 - a. HRR-CS-03-16 2016 Collective Bargaining Update
- 8. Closed Meeting Matters**
 - a. That the Committee moves 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-03-16 - Collective bargaining update
- 9. Correspondence**

- a. 2017 Ontario Good Roads Association Conference Information
- b. Report from Roger Cook - County Funding of SMART

10. Other Business

11. Next Meeting Dates

- a. Tuesday, October 25, 2016 at the Grey County Administration Building
- b. Tuesday, November 8, 2016 at the Grey County Administration Building

12. Adjournment