 Committee Agenda

# Corporate Services CommitteeOctober 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**
	1. Accessibility Advisory Committee minutes dated September 16, 2016
	2. Building Task Force minutes dated October 4, 2016
5. **Business Arising from the Minutes**
	1. 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](https://docs.grey.ca/share/s/cdAIL2OFRLiOi6EioKnkzg)

1. **Reports – Finance**
	1. FR-CS-27-16 Request for Capital Funding to Construct Residential Hospice
	2. FR-CS-28-16 2017 Corporate Budget Overview and Background
	3. FR-CS-29-16 Draft 2017 Corporate Services Budget Overview
2. **Reports – Human Resources**
	1. HRR-CS-03-16 2016 Collective Bargaining Update
3. **Closed Meeting Matters**
	1. **That the Committee moves into closed session to discuss:**
		1. **Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001, regarding Report HRR-CS-03-16 - Collective bargaining update**
4. **Correspondence**
	1. 2017 Ontario Good Roads Association Conference Information
	2. Report from Roger Cook - County Funding of SMART
5. **Other Business**
6. **Next Meeting Dates**
	1. Tuesday, October 25, 2016 at the Grey County Administration Building
	2. Tuesday, November 8, 2016 at the Grey County Administration Building
7. **Adjournment**