



# Corporation of the County of Grey Committee Agenda

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## Corporate Services Committee November 13, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings - None**
4. **Business Arising from the Minutes**
  - a. Minutes of Corporate Services Committee meeting dated October 23, 2012, adopted as amended by Grey County Council on November 6, 2012  
[Corporate Services Committee Minutes October 23 2012](#)
5. **Deputations - None**
6. **Closed Meeting Matters**
7. **Reports – CAO**
8. **Reports - Clerk**
  - a. CCR-CS-58-12 Respectful Workplace Policy and Procedure
9. **Reports - Finance**
  - a. FR-CS-37-12 Workplace Safety and Insurance Board (WSIB) Changes
  - b. FR-CS-38-12 Budget to Actual Overview to September 30, 2012 – Corporate Services Committee
10. **Reports – Information Technology**
  - a. ITR-CS-12-12 Security Software Funding
11. **Reports – Human Resources**
12. **Reports - Property**
13. **Correspondence**
14. **Other Business**
15. **Next Meeting Dates – December 11, 2012 – 10:00 a.m.**
16. **Adjournment**