

Corporate Services Committee

June 10, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated May 13, 2014, adopted as presented by Grey County Council on June 3, 2014

[Corporate Services Committee Minutes May 13 2014](#)

4. **Deputations**

10:00 AM 2013 County of Grey Financial Statements

Victoria Watson, Senior Manager and Traci Smith, Partner – BDO

THAT the Financial Statements for the year ending December 31, 2013 be received;

AND THAT the Treasurer be hereby authorized to approve and sign the Financial Statements.

[2013 Year End Report for County of Grey December 31, 2013](#)

[Auditor's Final Report to Corporate Services Committee re 2013 Audit of Consolidated Financial Statements for year-ended December 31, 2013](#)

5. **Reports – Finance**

- a. FR-CS-17-14 Ontario Municipal Insurance Exchange – 2014 Supplemental Assessment
- b. FR-CS-18-14 Corporate Services 2015-2019 Draft Five Year Capital Forecast
 - a. [Attachment to FR-CS-18-14 Corporate Services 2015-2019 Draft Five Year Capital Forecast](#)

- c. FR-CS-19-14 Tax Capping and Establishing Decrease Limits for 2014
- d. FR-CS-21-14 2013 Development Charges Reserve Fund Statement
- e. FR-CS-22-14 City of Owen Sound – Request to Increase Commercial Tax Ratio

6. Reports – Housing

- a. HDR-CS-10-14 Energy Management Plan

7. Correspondence

- a. The Library Motion Regarding County-Wide Library Services May 22, 2014 (direction required)
- b. City of Owen Sound Request for County to Consider Participation in Heritage Property Tax Relief Program (direction required)
- c. Receive for Information:

Correspondence from G and B House (Morrison House) Request for Lease Agreement Renewal

Correspondence from Ontario Municipal Insurance Exchange Forum on 2014 Assessment Meeting

Ice Storm Assistance Program Information – Ministry of Municipal Affairs and Housing

8. Other Business

- a. CAO Recruitment Process Discussion

9. Closed Meeting Matters

THAT the Corporate Services Committee do now go into closed session to discuss:

- i. **Personal matters about an identifiable individual(s), including municipal or local board employees, regarding CAO recruitment in accordance with Section 239 (2) (b) of the Municipal Act, 2001**
- ii. **Adoption of the closed meeting minutes of November 12, 2013**

10. Next Meeting Dates

- a. Tuesday, July 15, 2014 at the Grey County Administration Building

11. Adjournment