

Corporate Services Committee

November 19, 2014 – 2:00 PM

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Minutes of Meetings

- a. Accessibility Advisory Committee Minutes dated October 28, 2014
- b. Closed Meeting Minutes of the Corporate Services Committee meeting held November 12, 2013

THAT the Corporate Services Committee closed meeting minutes dated November 12, 2013 be adopted as provided to the Committee.

4. Business Arising from the Minutes

- a. Minutes of Corporate Services Committee meeting dated October 14, 2014, adopted as presented by Grey County Council on November 4, 2014

[Corporate Services Committee October 14 2014](#)

5. Reports – Finance

- a. FR-CS-35-14 Sharing of Provincial Uploading of Social Services Costs
- b. FR-CS-37-14 Annual Indexing of Development Charges effective January 1, 2015
- c. FR-CS-39-14 Corporate Services Financial Update and Year End Projection as of September 30, 2014
- d. FR-CS-40-14 Corporate Financial Update and Year-End Projection as of September 30, 2014
- e. FR-CS-41-14 Disposal of Councillor Laptops

6. Reports – Clerk

- a. CCR-CS-36-14 Pets in the Workplace Procedure

7. Correspondence

- a. Receive for Information:

- POA Tools Re-introduced Road Safety Bill

8. Other Business

- a. Discussion on Standing Committee Chair Elections
- b. Discussion on Hiring a Consulting Firm to Evaluate Staff Positions

9. Next Meeting Dates

- a. Tuesday, December 9, 2014 at the Grey County Administration Building

10. Adjournment