



Committee Agenda

Corporate Services Committee

Tuesday, May 24, 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. Grey County Building Task Force minutes dated April 12, 2016
5. **Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated April 12, 2016, adopted as presented by Grey County Council on May 3, 2016
[Corporate Services Committee Minutes April 12 2016](#)
6. **Deputations**

10:00 AM 2015 County of Grey Financial Statements

Victoria Watson, Senior Manager and Traci Smith, Partner BDO

THAT the Financial Statements for the year ending December 31, 2015 be received;

AND THAT the Treasurer be hereby authorized to approve and sign the Financial Statements
7. **Reports – Finance**
 - a. FR-CS-14-16 Draft Corporate Summary 2016-2020 Five Year Capital Forecast
 - b. FR-CS-15-16 Tax Capping Policies for 2016
 - c. FR-CS-16-16 2015 Development Charges Reserve Fund Statement
 - d. FR-CS-17-16 2015 Investment Report

8. Correspondence

- a. Town of Amherstburg and Town of Tillsonburg – Support for Bill 180, Workers Day of Mourning Act, 2016 (*Direction required*)
- b. Association of Municipalities of Ontario (AMO) – Support for Fort McMurray
- c. Receive for Information
 - i. OGRA Heads Up Alert – ROMA Ends 16 Year Combined Conference Partnership

9. Other Business

- a. Association of Municipalities of Ontario (AMO) – Board of Directors – Call for Nominations 2016-2018

10. Next Meeting Dates

- a. Tuesday, June 14, 2016 at the Grey County Administration Building

11. Adjournment