



Grey
County **Revised** Committee Agenda

Corporate Services Committee

January 12, 2016 – 10:00 AM

Council Chambers, Grey County Administration Building

1. Call to Order

2. Election of the Chair and Vice Chair

3. Adoption of the Agenda

4. Declaration of Pecuniary Interest

5. Minutes of Meetings

- a. Accessibility Advisory Committee minutes dated November 13, 2015

6. Business Arising from the Minutes

- a. Minutes of Corporate Services Committee meeting dated November 10, 2015, adopted as presented by Grey County Council on November 24, 2015

[Corporate Services Committee Minutes November 10 2015](#)

7. Sub-Committee Appointments

THAT the following appointments be confirmed for 2016:

Accessibility Advisory Committee (1 County Councillor selected from the Corporate Services Committee)

Board of Health (3 County Councillors plus the Warden)

Non Union Job Evaluation Committee (2 County Councillors)

Owen Sound Community Advisory Committee for Georgian College (1 County Councillor from the Corporate Services Committee)

8. Reports – Finance

- a. FR-CS-01-16 Annual Indexing of Development Charges Effective January 1, 2016
- b. FR-CS-08-16 Corporate Services Financial Report and Treatment of Year-End Surplus-Deficit Position

9. Reports – Clerk’s

- a. CCR-CS-02-16 Update on Bill 8 – Public Sector and MPP Accountability Act
- b. CCR-CS-04-16 Records Retention Schedule Update
- c. CCR-CS-05-16 One Member One Vote
- d. CCR-CS-06-16 Security Camera Procedure

10. Correspondence

- a. **Update from the Blue Mountain Ratepayers’ Association**
- b. Municipality of Brockton – Support the Board of Health for the Grey Bruce Health Unit and Oppose New Funding Model (*Direction required*)
- c. City of Owen Sound – Support for Brockton’s Resolution Regarding Opposition to New Funding Model for the Grey Bruce Health Unit (*Direction required*)
- d. Township of Oro-Medonte – Municipal Freedom of Information and Protection of Privacy Act Fees (*Direction required*)
- e. Receive for Information
 - i. Ministry of Finance – Proposed Legislative Amendments to Property Tax and the Request for Reconsideration Process
 - ii. Local Authority Services (LAS) Natural Gas Program 2013-2014 Reserve Fund Rebate
 - iii. POA Default Fees Doubled – Association of Municipalities of Ontario

11. Other Business

12. Next Meeting Dates

- a. Tuesday, February 9, 2016 at the Grey County Administration Building

13. Adjournment