



# Grey County **Revised** Committee Agenda

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## Corporate Services Committee November 10, 2015 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Business Arising from the Minutes**
  - a. Minutes of Corporate Services Committee meeting dated October 13, 2015, adopted as presented by Grey County Council on November 3, 2015  
  
[Corporate Services Committee Minutes October 13 2015](#)
- 5. Reports – Finance**
  - a. FR-CS-39-15 Corporate Services Financial Update and Year End Projection as of September 30, 2015
  - b. FR-CS-40-15 Ontario Regulation 284/09 2016 Budget
- 6. Reports – Information Technology**
  - a. ITR-CS-15-15 Electronic Document Records Management System Single Source Procurement
- 7. Reports – Human Resources**
  - a. HRR-CS-11-15 Non Union Cost of Living Wage Calculation Formula
- 8. Correspondence**
  - a. Municipality of Meaford – Current Refugee Crisis (*direction required*)
  - b. Receive for Information
    - i. Municipality of West Grey Support for Municipality of Meaford - Working with Neighbouring Community Groups to Assist with Settlement of Refugees
    - ii. Municipality of Meaford – Support for Municipal Internship Program

- iii. Ministry of Municipal Affairs and Housing Municipal Internship Program – Response to Grey County Letter Requesting Reinstatement of Funding for Internship Program

**9. Other Business**

**10. Next Meeting Dates**

- a. Tuesday, December 8, 2015 at the Grey County Administration Building

**11. Adjournment**