



Corporation of the County of Grey Committee Agenda

Corporate Services Committee July 24, 2012 – 10:00 a.m.

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Minutes of Meetings**
 - a. Space Needs Review Task Force Committee Minutes dated June 26, 2012 (attached)
 - b. Corporate Services Committee Minutes dated June 26, 2012, except Resolution CS84-12 which was brought forward under Business on Motion and endorsed by Grey County Council on July 3, 2012 (attached)
- 4. Business Arising**
- 5. Delegations**
- 6. Closed Meeting Matters**
 - a. County-owned Owen Sound Jail Site

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

 - i) a proposed or pending acquisition or pending disposition of land by the municipality or local board regarding direction on negotiations with the City of Owen Sound related to the Owen Sound Jail Site.
 - ii) adoption of Closed Meeting Minutes of June 26, 2012.
- 7. Reports – CAO**
- 8. Reports – Clerks**
- 9. Reports – Finance**
 - a. FR-CS-24- 12 Allowing Municipalities to Opt Out of Business Tax Capping
 - b. FR-CS-25-12 Community Infrastructure Improvement Fund
- 10. Reports – Human Resources**

11. Reports – Information Technology

12. Correspondence

- a. Federal Government's Joint Emergency Preparedness Program (JEPP)
 - i. Letter from the Association of Municipalities of Ontario (AMO) to Prime Minister of Canada regarding Emergency Preparedness dated June 29, 2012 requesting the Government to keep the JEPP Program so communities are equipped to respond to local emergencies and disasters;
 - ii. Letter from the County of Grey's Office of the Warden to the Prime Minister of Canada dated July 9, 2012 requesting the Government of Canada reconsider its decision and keep the JEPP program.
- b. Smoke Free Outdoor Spaces By-law
 - i. Report from Town of Hanover dated June 22, 2012 regarding Smoke Free Outdoor Spaces By-law
 - ii. The Canadian Cancer Society dated June 21, 2012 regarding the Smoke-free Outdoor Spaces By-law.
- c. Opting Out of Business Tax Capping
 - i. City of Tillsonburg Resolution on Business Tax Capping Reform June 28, 2012
- d. Provincial Government's Collective Bargaining Expectations in 2012 Budget
 - i. Letter to Head of Council from Minister of Municipal Affairs and Housing dated July 19, 2012
 - ii. Letter to Municipal CAO from Deputy Minister of Municipal Affairs and Housing dated July 19, 2012
 - iii. Letter to Broader Public Sector from Minister of Finance (undated)

13. Other Business

- a. Delegation Requests to Minister(s) at Association of Municipalities of Ontario Conference

14. Next Meeting Dates

- August 14, 2012 at 10:00 a.m.; August 28, 2012 (if needed)

15. Adjournment