

Corporate Services Committee

March 24, 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 February 10, 2015, adopted as presented by Grey County Council on March 3, 2015
[Corporate Services Committee Minutes February 10 2015](#)
- 5. Reports – Information Technology**
 - a. ITR-CS-03-15 Esri Canada Limited Enterprise Licence Agreement ELA Single Source
 - b. ITR-CS-04-15 Contract Information Technology Staff
- 6. Reports – Human Resources**
 - a. HRR-CS-06-15 Non-Union Wage Increase
- 7. Correspondence**
 - a. Township of South Stormont – Request for the Federal Government to Share the HST with Municipalities (*Direction Required*)
 - b. City of Kingston – Ontario Regulation 282/98 – Request to Amend Legislation Regarding New Multi Residential Property Tax Classes (*Direction Required*)
 - c. Receive For Information:

Association of Municipal Clerks and Treasurers of Ontario – Q&A on Bill 8, the Public Sector Accountability and Transparency Act
- 8. Other Business**

- a. Bill 30: Transportation Statute Law Amendment Act (*Verbal Update*)
- b. Exploring an Online Administrative Monetary Penalty System for Provincial Statutes and Municipal By-laws (*Verbal Update*)

9. Next Meeting Date

- a. Tuesday, April 14, 2015 at the Grey County Administration Building

10. Adjournment

Mandatory Health and Safety Training to follow the meeting