 Committee Agenda

# Corporate Services CommitteeMarch 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**
	1. 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](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_244143&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Reports – Information Technology**
	1. ITR-CS-03-15 Esri Canada Limited Enterprise Licence Agreement ELA Single Source
	2. ITR-CS-04-15 Contract Information Technology Staff
2. **Reports – Human Resources**
	1. HRR-CS-06-15 Non-Union Wage Increase
3. **Correspondence**
	1. Township of South Stormont – Request for the Federal Government to Share the HST with Municipalities *(Direction Required)*
	2. City of Kingston – Ontario Regulation 282/98 – Request to Amend Legislation Regarding New Multi Residential Property Tax Classes *(Direction Required)*
	3. Receive For Information:

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

1. **Other Business**
	1. Bill 30: Transportation Statute Law Amendment Act *(Verbal Update)*
	2. Exploring an Online Administrative Monetary Penalty System for Provincial Statutes and Municipal By-laws *(Verbal Update)*
2. **Next Meeting Date**
	1. Tuesday, April 14, 2015 at the Grey County Administration Building
3. **Adjournment**

*Mandatory Health and Safety Training to follow the meeting*