

THE COUNTY OF GREY
CORPORATE SERVICES COMMITTEE
A G E N D A

Garafraxa Room
Administration Building

Tuesday, January 24, 2012
10:00 a.m.

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF MEETING

4. BUSINESS ARISING FROM THE MINUTES – December 13, 2011

Corporate Services Committee Minutes dated December 13, 2011 adopted as presented by County Council on January 3, 2012

[Corporate Services Committee Minutes December 13 2011](#)

- i) Report on corporate-wide organizational reviews and on-going or proposed studies and associated costs was presented to Council on January 3, 2012.
- ii) Status of closure of the Owen Sound Jail and determination of the legal responsibilities of the parties (Ref. Director of Housing Report HDR-CS-08-12 below)
- iii) Resolution regarding concerns about the Municipal Property Assessment Corporation's practices.
- iv) Report on Small Local Government – Enterprise License Agreement (ERSI) for GIS Software (Ref. Director of Information Technology Report ITR-CS-02-12 below)

5. PRESENTATION

6. FINANCIAL

7. REPORTS

a) Chief Administrative Officer

b) County Clerk/Director of Council Services

- i) CCR-CS-10-12 Administrative Policy and Procedure Approvals
- ii) CCR-CS-11-12 Adoption of Amended Accessibility Policy and Accessible Customer Service Procedures

c) Director of Finance

- i) FR-CS-12-12 Tax Policies Items for 2012
- ii) FR-CS-13-12 Quarterly Purchasing Report

d) Director of Information Technology

- i) ITR-CS-02-12 Enterprise License Agreement (ESRI) for GIS Software
- ii) ITR-CS-03-12 Funding of Ceylon Tower Repeater

c) Director of Human Resources

- i) HRR-CS-03-12 Employee Group Benefits Program Renewal
- ii) HRR-CS-04-12 Workplace Safety Insurance Board Coverage Renewal

f) Director of Housing – Property Matters

- i) HDR-CS-07-12 Space Needs Study
- ii) HDR-CS-08-12 Owen Sound Jail - Decommissioning

g) Director of Social Services – Accessibility Advisory Committee

h) Board of Health

10. CLOSED MEETING MATTERS

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

- i) Labour relations or employee negotiations with the Ontario Nurses Association representing the employees in the County's Homes for the Aged operating as Lee Manor, Grey Gables and Rockwood Terrace;
- ii) Labour relations or employee negotiations with the Ontario Public Services Employees Union representing employees at Lee Manor; and
- (iii) Labour relations or employee negotiations with the Ontario Public Services Employees Union representing Emergency Medical Services employees.

(Confidential Report HRR-CS-01-12 regarding Memorandum of Settlement re: Items i), ii) and iii) above will be sent out under separate cover)

- iv) Labour relations or employee negotiations with the Non-Union Group.

(Confidential Report HRR-CS-02-12 – Compensation 2012 re iv) above will be sent out under separate cover)

- v) Adoption of Closed Session Minutes July 12, 2011.

11. CORRESPONDENCE

- i) Nottawasaga Police Services Board Resolution Use of Photo Radar December 9, 2011
- ii) Clarington Resolution Municipal Deficit Funding December 20, 2011

- iii) E-Mail to Chair Eccles from Krista Royal Deputy Clerk/Administrative Assistant, Town of The Blue Mountains on behalf of Councillor Anderson regarding the 2012 Federation of Canadian Municipalities Conference in Saskatoon January 13, 2012

[ADM-04-07 Council Conference Policy Revised May 2010](#)

12. NEXT MEETING DATE - Tuesday, February 14, 2012

13. ADJOURNMENT