



Corporation of the County of Grey Committee Agenda

Corporate Services Committee October 23, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
 - a. Space Needs Task Force Committee Minutes dated September 25, 2012
[Space Needs Review Task Force Minutes September 25 2012](#)
4. **Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated September 25, 2012, adopted as presented by Grey County Council on October 2, 2012
[Corporate Services Committee Minutes September 25 2012](#)
5. **Deputations**
6. **Closed Meeting Matters**

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

 - i) **the pending disposition of land by the municipality of the Grey County-owned former Owen Sound Jail site and to seek direction on a negotiating position regarding the conveyance of the Jail property; and**
 - ii) **the litigation or potential litigation including matters before the administrative tribunals, and advice that is subject to solicitor-client privilege regarding the legal proceedings of Ferguson vs. County of Grey.**
 - iii) **adoption of closed meeting minutes of August 28, 2012**
7. **Reports – CAO**
8. **Reports – Clerk**
 - a. CCR-CS-53-12 Smoke Free Outdoor Spaces
 - b. Upcoming Inaugural Session and Designate(s) for Swearing-In – Verbal Report
9. **Reports – Finance**

- a. FR-CS-36-12 2012 Assessment Update

10. Reports – Information Technology

11. Reports – Human Resources

12. Correspondence

- a. Resolution of the Council of the City of Greater Sudbury dated August 14, 2012 regarding Creating an Accessible Ontario and requesting the Province to remove or reduce financial barriers to accessibility by creating specific funding programs and grant opportunities in support of accessibility
- b. Ministry of Citizenship and Immigration dated September 2012 regarding Call for Nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario

13. Other Business

14. Next Meeting Dates

- a. Tuesday, November 13, 2012 at 10:00 a.m.

15. Adjournment