

Corporate Services Committee

May 26, 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. **Minutes of Meetings**
 - i. Accessibility Advisory Committee Minutes dated April 14th, 2015
 - ii. Building Task Force meeting dated May 5th, 2015
5. **Business Arising from the Minutes**
 - i. Minutes of Corporate Services Committee meeting dated April 14, 2015, adopted as presented by Grey County Council on May 5, 2015

[Corporate Services Committee Minutes April 14 2015](#)
6. **Deputations**

10:00 AM 2014 County of Grey Financial Statements

Victoria Watson, Senior Manager and Traci Smith, Partner – BDO

THAT the Financial Statements for the year ending December 31, 2014 be received;

AND THAT the Treasurer be hereby authorized to approve and sign the Financial Statements
7. **Reports – Clerk's**
 - i. CCR-CS-16-15 Social Media Policy
 - ii. CCR-CS-17-15 One Third Taxable Allowance for Councillors
8. **Reports – Human Resources**
 - i. HRR-CS-07-15 Memorandum of Agreement – OPSEU Paramedic Services

9. Reports – Information Technology

- i. ITR-CS-07-15 Single Source Broadband Contractor
- ii. ITR-CS-08-15 SWIFT Network Funding Update
- iii. ITR-CS-09-15 Bring Your Own Device (BYOD) Policy

10. Closed Meeting Matters *(May be required)*

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

- i. **Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001 regarding Report HRR-CS-07-15 Memorandum of Agreement – OPSEU Paramedic Services**

11. Correspondence

- a. Haldimand County – Municipal Levy Apportionments Conservation Authority

12. Other Business

13. Next Meeting Dates

- a. Tuesday, June 9, 2015 at the Grey County Administration Building

14. Adjournment