

Corporate Services Committee

July 15, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Minutes of Meetings**
 - a. Accessibility Advisory Committee Minutes June 10, 2014
 - b. Space Needs Task Force Minutes June 24, 2014
- 4. Deputations**

10:45 AM Paul Sapounzi, Ventin Group Ltd
Administration Building Addition
- 5. Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated June 10, 2014, adopted as presented by Grey County Council on July 8, 2014
[Corporate Services Committee Minutes June 10 2014](#)
- 6. Reports – Finance**
 - a. FR-CS-23-14 Grey Bruce Health Unit – 2013 Year End Surplus
 - b. FR-CS-24-14 Corporate Summary 2015-2019
 - i. Attachment to FR-CS-24-14 Corporate Capital Summary 2015-2019
 - ii. Attachment to FR-CS-24-14 Corporate Services Committee Capital Summary 2015-2019
 - iii. Attachment to FR-CS-24-14 Social Services Committee Capital Summary 2015-2019
 - iv. Attachment to FR-CS-24-14 Planning and Community Development Committee Summary 2015-2019

v. Attachment to FR-CS-24-14 Transportation and Public Safety
Committee Capital Summary 2015-2019

c. FR-CS-25-14 Corporate Services Financial Update and Year End
Projection as of May 31, 2014

7. Correspondence

- a. AMO Board of Directors – County Caucus Appointment
- b. AMO – Concern Over Lack of Discussion on Accountability Act

8. Other Business

9. Next Meeting Dates

- a. Tuesday, August 12, 2014 at the Grey County Administration Building

10. Adjournment