

Corporate Services Committee

April 12, 2016 – 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**
 - a. Grey County Building Task Force minutes dated March 1, 2016
 - b. Grey County Building Task Force minutes dated April 5, 2016
 - c. Accessibility Advisory Committee minutes dated March 4, 2016
- 5. Business Arising from the Minutes**
 - a. Minutes Corporate Services Committee meeting dated February 9, 2016, adopted as presented by Grey County Council on March 1, 2016
[Corporate Services Committee Minutes February 9 2016](#)
- 6. Reports – Clerk's**
 - a. CCR-CS-17-16 Quarterly Purchasing Report – Quarter 1 2016
- 7. Reports – Finance**
 - a. FR-CS-13-16 Corporate Services Draft 2017 – 2021 Five Year Capital Forecast
- 8. Correspondence**
 - a. Town of Carleton Place – Request for Fair and Equitable Evaluation Criteria for Funding (*Direction required*)
 - b. Municipality of Burpee and Mills – Conservation Land Tax Credit Programs (*Direction required*)
 - c. Request for Council Resolutions to Support AMO/LAS Request for Broader Municipal Investment Powers (*Direction required*)

d. Receive for Information

- i. OMERS Announces 2015 Investment Returns
- ii. Municipal Property Assessment Corporation – Important Changes for the 2016 Assessment Update

9. Other Business

- a. Residential Hospice of Grey Bruce

10. Next Meeting Dates

- a. Tuesday, May 10, 2016 at the Grey County Administration Building

11. Adjournment