

Corporate Services Committee

October 13, 2015 – 9:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated August 11 and 25, adopted as amended by Grey County Council on September 1, 2015

[Corporate Services Committee Minutes August 11 2015](#)

[Corporate Services Committee Minutes August 25 2015](#)
- 5. Reports – Finance**
 - a. FR-CS-34-15 Corporate Budget Overview and Background
 - b. FR-CS-33-15 Draft Corporate Services Budget Overview
- 6. Reports – Information Technology**
 - a. ITR-CS-14-15 Phone System Warranty Renewal
- 7. Correspondence**
 - a. AMO Support for Syrian Refugee Crisis – Call to Action (*direction required*)
 - b. Western Ontario Warden’s Caucus (WOWC) – Moving Ontario Forward Submission (*direction required*)
 - c. Receive for Information
 - i. Health Funding Review Report and Funding Allocation Announcement
 - ii. Ministry of Municipal Affairs and Housing Legislation Review – AMO Makes Initial Submission
- 8. Other Business**

- a. Appoint an Authorized Representative for the South West Economic Alliance (SWEA) Municipal Membership

9. Next Meeting Dates

- a. October 27, 2015 (if required) at the Grey County Administration Building
- b. November 10, 2015 at the Grey County Administration Building

10. Adjournment