

Corporate Services Committee

December 9, 2014 – 9:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Election of the Chair and Vice Chair**
3. **Adoption of the Agenda**
4. **Declaration of Pecuniary Interest**
5. **Business Arising from the Minutes**
 - a. Discussion on the Warden Completing the Chief Administrative Officer's appraisal

THAT the proposal to change the appraisal process for the Chief Administrative Officer be deferred until a new Warden is elected in December 2014.
 - b. Minutes of Corporate Services Committee meeting November 18, 2014 adopted as presented by Grey County Council on November 25, 2014

[Corporate Services Committee November 18 2014](#)
6. **Reports – Human Resources**
 - a. HRR-CS-01-15 OPSEU Grey Gables Memorandum of Understanding
7. **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) (d) of the Municipal Act, 2001 regarding Report HRR-CS-01-15 OPSEU Local 266.**
8. **Correspondence**
 - a. Receive for Information

- i. Provincial Funding Announcements – 2015 Ontario Municipal Partnership Fund (OMPF) and Public Transit
- ii. Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014
- iii. Update on Bill 8 Accountability and Transparency Measures
- iv. Grey Bruce Health Unit 2014 Budget Allocation November 17, 2014

9. Other Business

a. THAT the following appointments be confirmed for 2014:

Accessibility Advisory Committee (1 County Councillor selected from the Corporate Services Committee)

Board of Health (3 County Councillors plus the Warden)

Non Union Job Evaluation Committee (2 County Councillors)

Space Needs Task Force (5 County Councillors, with at least 1 representative from each standing committee selected from the Corporate Services Committee)

Owen Sound Community Advisory Committee for Georgian College (1 County Councillor from the Corporate Services Committee)

- b. Delegation Requests – Rural Ontario Municipal Association / Ontario Good Roads Association 2015 Conference (*Deadline is Friday, January 16, 2015*)

10. Next Meeting Dates

- a. Tuesday, January 13, 2015 at the Grey County Administration Building

11. Adjournment