

## Corporate Services Committee

January 27, 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**
  - a. Corporate Services Committee minutes dated January 13, 2015
5. **Business Arising from the Minutes**
  - a. CAO Recruitment Discussion
6. **Closed Meeting Matters** (*May be required*)

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

  - i. **Personal matters about an identifiable individual, including municipal or local board employees regarding CAO recruitment pursuant to Section 239 (2) of the Municipal Act, 2001**
7. **Other Business**
8. **Next Meeting Dates**
  - a. Tuesday, February 10, 2015 at the Grey County Administration Building
9. **Adjournment**