

Corporate Services Committee

July 14, 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. Accessibility Advisory Committee minutes dated June 24, 2015
5. **Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated June 23, 2015, adopted as presented by Grey County Council on July 7, 2015
[Corporate Services Committee Minutes June 23 2015](#)
6. **Reports – Finance**
 - a. FR-CS-18-15 Grey Bruce Health Unit – 2014 Year End Surplus
 - b. FR-CS-20-15 Corporate Services Financial Update and Year-End Projection as of May 31, 2015
 - c. FR-CS-21-15 Draft Corporate Summary 2016-2020 Five Year Capital Forecast
7. **Reports – Human Resources**
 - a. HRR-CS-10-15 OPSEU Social Services Memorandum of Agreement
8. **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) of the Municipal Act, 2001 regarding Report HRR-CS-10-15 Social Services Memorandum of Agreement Local 266**
9. **Correspondence**
 - a. Municipality of Tweed Disaster Relief Committee (*Direction required*)

b. Receive for Information

- i. Ontario Retirement Pension Plan Could Present New Ontario Municipal Employees Retirement System (OMERS) Challenges
- ii. New Tecumseth – Electricity Rates Resolution from North Stormont

10. Other Business

11. Next Meeting Dates

- a. Tuesday, August 11, 2015 at the Grey County Administration Building

12. Adjournment