 Committee Agenda

# Corporate Services CommitteeDecember 10, 2013 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Election of Chair and Vice Chair**
3. **Declaration of Pecuniary Interest**
4. **Business Arising from the Minutes**
	1. Minutes of Corporate Services Committee meeting dated November 12, 2013, adopted as presented by Grey County Council on November 26, 2013

[Corporate Services Committee Minutes November 12 2013](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_206426&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Reports – Finance**
	1. FR-CS-06-14 Award of RFP-FIN-03-13 External Audit Services
	2. FR-CS-07-14 Annual Indexing of Development Charges Effective January 1, 2014
	3. FR-CS-08-14 Corporate Services Financial Report and Treatment of Year End Surplus/Deficit Positions
	4. FR-CS-09-14 Grey Bruce Health Services Financial Support of “The Hospital Campaign”
	5. FR-CS-10-14 Grey Bruce Health Unit - Property Tax Mitigation
2. **Closed Meeting Matters**
3. **Correspondence**
	1. Georgian Bay Folk Society – Proposed Smoke Free By-law
	2. Association of Municipalities of Ontario – Gas Tax Fund
4. **Other Business**
	1. **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 plus alternate)

**Space Needs Task Force** (the Warden plus 4 County Councillors, with 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)

* 1. 2014 ROMA / OGRA Combined Conference Delegation Registration *(Submission Deadline – Friday, January 17, 2014)*
1. **Next Meeting Dates**
	1. January 14, 2014 at the Grey County Administration Building
2. **Adjournment**