

Corporate Services Committee December 9, 2014– 9:00 AM

The Corporate Services Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Councillors Bob Pringle, Dwight Burley, Paul McQueen, Selwyn Hicks, Harley Greenfield, Norman Jack, Arlene Wright and John McKean; and Warden Kevin Eccles

Staff

Present: Derik Brandt, Chief Administrative Officer; Sharon Vokes, County Clerk / Director of Council Services; Kevin Wepler, Director of Finance; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Rob Hatten, Communications Officer; Sharon Melville, Buyer; Mike Alguire, Purchasing Manager and Tara Warder, Recording Secretary

Call to Order

Sharon Vokes called the meeting to order at 9:00 am.

Election of Chair and Vice Chair

Mrs. Vokes called for nominations for Chair of the Corporate Services Committee for 2015.

CS01-15 Moved by: Councillor Burley Seconded by: Councillor Jack

THAT Councillor Pringle be nominated Chair of the Corporate Services Committee for 2015.

On motion by Warden Eccles, nominations closed.

Councillor Pringle accepted the nomination and was acclaimed Chair of the Corporate Services Committee for 2015.

Mrs. Vokes then called for nominations for Vice Chair of the Corporate Services Committee for 2015.

CS02-15 Moved by: Councillor Pringle Seconded by: Councillor McQueen

THAT Councillor Greenfield be nominated Vice Chair of the Corporate Services Committee for 2015.

On motion by Councillor McKean, nominations closed.

Councillor Greenfield accepted the nomination and was acclaimed Vice Chair of the Corporate Services Committee for 2015.

Councillor Pringle then assumed the Chair.

Adoption of the Agenda

CS03-15 Moved by: Councillor McQueen Seconded by: Councillor Burley

THAT the Corporate Services Committee agenda dated December 9, 2014 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Discussion on the Warden Completing the Chief Administrative Officer's Appraisal (deferred from the meeting of November 19, 2014.)

Warden Eccles noted that the current appraisal system is sufficient at this time, which consists of the Warden undertaking the Chief Administrative Officer's performance appraisal.

Minutes of the Corporate Services Committee meeting dated November 19, 2014

These minutes are for information only as they were adopted as presented by Grey County Council on November 25, 2014.

Reports – Human Resources

HRR-CS-01-15 OPSEU Grey Gables Memorandum of Understanding

Grant McLevy presented the above noted report for the Committee's consideration. Staff feel that a fair settlement has been reached.

CS04-15 Moved by: Councillor Burley Seconded by: Councillor Greenfield

THAT in accordance with the terms of the Memorandum of Agreement, as outlined in Report HRR-CS-01-15, the Collective Agreement between the County of Grey and OPSEU Local 266 is hereby ratified.

Carried

Correspondence

Receive for Information

The Committee considered the above correspondence.

CS05-15 Moved by: Warden Eccles Seconded by: Councillor McKean

THAT the following correspondence be received for information:

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

Carried

Other Business

Committee Appointments

CS-06-15 At the January 6, 2015 session of Grey County Council, it was noted that Councillor Halliday is not a member of the Corporate Services Committee and therefore will not be a member of the Space Needs Task Force as the Terms of Reference indicate members must sit on the Corporate Services Committee. Resolution CS06-15 has been modified to reflect this change.

CS06-15 Moved by: Councillor Burley Seconded by: Councillor Jack

THAT the following appointments be confirmed for 2015:

- **Accessibility Advisory Committee: Councillor Burley**
- **Board of Health: Warden Eccles and Councillors Bell, Halliday and Pringle**
- **Non Union Job Evaluation Committee: Warden Eccles and Councillor Wright**
- **Space Needs Task Force: Warden Eccles, Councillors Burley, Greenfield, Halliday, Jack and Hicks**
- **Owen Sound Community Advisory Committee for Georgian College: Warden Eccles**

Carried

Delegation Requests – Rural Ontario Municipal Association / Ontario Good Roads Association 2015 Conference

The Committee discussed possibilities for delegation requests for the various committees.

Next Meeting Dates

Tuesday, January 13, 2015 at the Grey County Administration Building

On motion by Councillor McQueen, the meeting adjourned at 9:49 am.

Bob Pringle, Chair