

**THE COUNTY OF GREY**  
**CORPORATE SERVICES COMMITTEE**  
**A G E N D A**

**Garafraxa Room**  
**Administration Building**

**Tuesday, February 14, 2012**  
**10:00 a.m.**

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- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. MINUTES OF MEETING**
- 4. BUSINESS ARISING FROM THE MINUTES**  
Corporate Services Committee Minutes dated January 24, 2012 adopted as presented by County Council on February 3, 2012  
[Corporate Services Committee Minutes January 24 2012](#)
- 5. PRESENTATION**
- 6. FINANCIAL**
- 7. REPORTS**
  - a) Chief Administrative Officer**
  - b) County Clerk/Director of Council Services**
    - i) CCR-CS-13-12 Update on Clerk's Department and Provincial Offences' Work Plan to the end of 2011
    - ii) CCR-CS-15-12 Recommended Update of Sale and Acquisition of Land Policy and Procedures
    - iii) CCR-CS-16-12 Provincial Offences Court 2011 Year in Review
    - iv) CCR-CS-18-12 Updating the County's Corporate Branding
  - c) Director of Finance**
    - i) FR-CS-14-12 Overview of the 2012 County Taxation by Municipality
    - ii) FR-CS-15-12 Treasurer's Statement – Council Remuneration and Expenses
  - d) Director of Information Technology**
  - c) Director of Human Resources**
  - f) Director of Housing – Property Matters**
  - g) Director of Social Services – Accessibility Advisory Committee**
  - h) Board of Health**

**10. POTENTIAL CLOSED MEETING (IF REQUIRED)**

THAT the Corporate Services Committee do now go into closed session to discuss the contractual agreement between Xplornet Communications Inc. (formerly Barret Xplore Inc.) and the County regarding the Rural Broadband Project.

**11. CORRESPONDENCE**

- i) Town of Collingwood regarding Request for Financial Support for 2012 Ontario Winter Games dated January 12, 2012
- ii) Ken and Judy Thomson regarding a universal, single card county library system for Grey County dated December 27, 2011

**12. NEXT MEETING DATE** - Tuesday, March 13, 2012

**13. ADJOURNMENT**