

## Corporate Services Committee

May 13, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Minutes of Meetings**
  - a. Accessibility Advisory Committee minutes dated March 11, 2014
- 4. Business Arising from the Minutes**
  - a. Minutes of the Corporate Services Committee meeting dated March 25, 2014, adopted as presented by Grey County Council on April 1, 2014  
  
[Corporate Services Committee Minutes March 25 2014](#)
- 5. Deputations**

10:05 AM    Marianne Love, McDowall Associates  
                  External Salary Review

11:00 AM    Gabe Metron, Regional Director – Public Sector Digest  
                  Asset Management Plan  
  
[County of Grey - Asset Management Plan 2013](#)
- 6. Reports – Human Resources**
  - a. HRR-CS-07-14 External Salary Survey
  - b. HRR-CS-06-14 Scheduling and Time and Attendance Software Purchase
  - c. Council Pay Stubs – Verbal Update
- 7. Reports – Finance**
  - a. FR-CS-15-14 Asset Management Plan for the County of Grey
  - b. FR-CS-16-14 Federal Gas Tax Fund – Municipal Funding Agreement
- 8. Reports – Clerk**
  - a. CCR-CS-15-14 Provincial Offences Court Update

## **9. Reports – Information Technology**

- a. ITR-CS-03-14 2016 Municipal Information Systems Association (MISA) Annual Conference

## **10. Correspondence**

- a. Resolution – Township of Muskoka Lakes – Errors in Land Titles Electronic Registry System (direction required)
- b. Central Algoma Joint Disaster Relief Committee – Fundraising Request (direction required)
- c. Municipality of Killarney – Amending Municipal Act to Permit Electronic Meetings (direction required)

- d. Receive for Information:

Bill 69, Prompt Payments Act Put Aside – Announcement of Construction Liens Act Review (for information)

Municipality of Meaford – Greater Co-operation and Integration of Library Services in Grey County (for information)

Municipality of West Grey – Support for Municipality of Meaford's Request for Lower Tier Councils to Confirm Interest in Greater Integration of Library Services in Grey County (for information)

Grey Highlands Public Library – Greater Co-operation and Integration of Library Services in Grey County (for information)

Resolution - Town of the Blue Mountains – No Support for County Library System (for information)

AMO Association of Municipalities of Ontario – New Accountability and Transparency Act for Broader Public Sector (for information)

Building Canada Fund Announced (for information)

AMO's Interest Arbitration Update (for information)

## **11. Other Business**

## **12. Next Meeting Dates**

- a. Tuesday, June 10, 2014 at the Grey County Administration Building

## **13. Adjournment**