

Corporate Services Committee

August 25, 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. Corporate Services Committee minutes dated August 11, 2015
 - b. Grey County Building Task Force meeting minutes dated August 11, 2015
- 5. Deputations**

10:00 AM Dennis Vass, Managing Partner, Ventin Group
Administration Building Addition/Renovation
- 6. Reports – Chief Administrative Officer**
 - a. CAOR-CS-05-15 Use of Electronic Signatures
- 7. Correspondence**
 - a. Resolution for Fairness in Provincial Infrastructure Funds – Randy Pettapiece, Member of Provincial Parliament (*Direction required*)
 - b. Oxford County – Response to Resolution For Fairness in Provincial Infrastructure Funds proposed by MPP Randy Pettapiece (*Direction required*)
 - c. Receive for Information
 - i. AMO Communication – Municipal POA Courts Cost Recovery Ministry of Attorney General Announces 50% Increase
 - ii. Municipal Court Managers’ Association of Ontario Letter of Concern Regarding the Ministry of Attorney General’s Plan to Increase the Cost of Monitoring and Adjudication Services

- iii. Ministry of Attorney General – Increase in Provincial Offences Act Courts Cost Recovery Rates
- iv. MEPCO Update – Comparable Pension Plan Exemptions for the Ontario Registered Pension Plan Announced

8. Other Business

9. Next Meeting Dates

- a. Tuesday, September 8, 2015 at the Grey County Administration Building

10. Adjournment