

Corporate Services Committee November 8, 2016 – 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 closed meeting minutes dated October 11, 2016
 1. **That the Corporate Services Committee closed meeting minutes dated October 11, 2016 be adopted as provided to the Committee.**
 - b. Building Task Force minutes dated November 1, 2016
 1. **That the Building Task Force minutes dated November 1, 2016 be adopted as presented; and**
 2. **That the following recommendation(s) be endorsed:**

That staff be directed to proceed with the replacement of the existing roof at the administration building and coordinate with the existing contractor, Devlan Construction Ltd. to ensure the same product, life cycle and warranty is procured for the new roof of the administration building addition.
5. **Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated October 11, 2016, adopted as presented by Grey County Council on November 1, 2016

[Corporate Services Committee minutes dated October 11, 2016](#)
6. **Deputations**

10:00 AM Lisa Penner, South West Local Health Integration Network (LHIN)
 Hospice Palliative Planning in the South West LHIN

7. Reports – Finance

- a. FR-CS-34-16 Corporate Services Financial Update and Year-End Projection as of September 30, 2016
- b. FR-CS-36-16 Ontario Regulation 284/09 2017 Budget

8. Reports – Clerk's

- a. CCR-CS-28-16 Process Changes to Implement Committee of the Whole
- b. CCR-CS-31-16 Update to Closed Meeting Procedure

9. Reports – Information Technology and Human Resources

- a. ITR-CS-07-16 Quarterly Purchasing Report – Quarter 3 of 2016

10. Correspondence

- a. Peterborough County Resolution – Rising Health Services Costs
- b. Association of Municipalities of Ontario (AMO) – What's Next Ontario

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerns property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

And Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs which would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

And Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

And Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

- 1. Now Therefore Be it Resolved That Grey County Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from**

predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

- c. Receive for Information
 - i. Grey Bruce Health Unit Final Budget Allocations 2016

11. Other Business

- a. Rural Ontario Municipal Association (ROMA) Delegation Requests
 - i. Appropriate funding for rural health units

12. Next Meeting Dates

- a. Thursday, January 12, 2017 - Council and Committee of the Whole at the Grey County Administration Building

13. Adjournment