

Corporate Services Committee

September 9, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated August 12, 2014 adopted as amended by Grey County Council on September 2, 2014
[Corporate Services Committee Minutes August 12 2014](#)
- 4. Reports – Finance**
 - a. FR-CS-31-14 OCIF and BCF-SCF Infrastructure Funding
- 5. Reports – Clerk's**
 - a. CCR-CS-29-14 Smoke Free Municipal Buildings
- 6. Reports – Human Resources**
 - a. HRR-CS-08-14 Memoranda of Agreement – UNIFOR Rockwood Terrace and OPSEU Lee Manor
- 7. Closed Meeting Matters** (*May be required*)

THAT the Corporate Services Committee do now go in to closed session to discuss:

 - i. **Labour relations or employee negotiations regarding UNIFOR Local 302 and OPSEU Local 299 in accordance with Section 239 (2) (d) of the Municipal Act, 2001**
 - ii. **Adoption of the closed meeting minutes of November 12, 2013**
- 8. Correspondence**
 - a. Receive for Information:

- i. Letter from Bill Walker to Province Regarding SWIFT Initiative Update and Meeting Request

9. Other Business

10. Next Meeting Dates

- a. Tuesday, October 14, 2014 at the Grey County Administration Building

11. Adjournment