

## Corporate Services Committee

June 23, 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. Business Arising from the Minutes**
  - a. Minutes of Corporate Services Committee meeting dated May 26, 2015 adopted as presented by Grey County Council on June 2, 2015  
[Corporate Services Committee Minutes May 26 2015](#)
- 5. Deputations**

10:00 Terry Garbutt  
Opposition to Ranked Ballots
- 6. Reports – Finance**
  - a. FR-CS-15-15 Corporate Services 2016-2020 Draft Five Year Capital Forecast
  - b. FR-CS-16-15 2014 Development Charges Reserve Fund Statement
  - c. FR-CS-17-15 Tax Capping and Establishing Decrease Limits for 2015
- 7. Reports – Human Resources**
  - a. HRR-CS-08-15 CUPE Transportation Services Memorandum of Agreement
  - a. HRR-CS-09-15 Taxable Income
- 8. Reports – Clerk's**
  - a. CCR-CS-17-15 One Third Taxable Allowance for Councillors
  - b. CCR-CS-20-15 Weighted Voting in Grey County
- 9. Correspondence**
  - a. Keep Hydro One Public (*Direction required*)

- b. Draft Resolution Regarding Hydro One (*Direction required*)
- c. Receive for Information:
  - i. Ministry of Municipal Affairs and Housing – Ranked Ballots Would Give More Choice to Municipalities
  - ii. Bill 8 – Effective Date for Municipalities - Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014
  - iii. Key Legislation for Municipalities Moves Forward – Bill 31, Bill 6, Bill 66

**10. Closed Meeting Matters** (*May be required*)

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

- i. **Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001 regarding Report HRR-CS-08-15 Transportation Services Memorandum of Agreement – CUPE Local 1530**

**11. Other Business**

- a. Delegation Requests for AMO Conference (*Deadline is July 6, 2015*)

**12. Next Meeting Date**

- a. Tuesday, July 14, 2015 at the Grey County Administration Building

**13. Adjournment**