 Committee Agenda

# Corporate Services CommitteeFebruary 12, 2013 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
	1. Owen Sound Campus Community Advisory Committee minutes dated November 15, 2012
	2. Council Remuneration Advisory Committee minutes dated December 10, 2012
	3. Council Remuneration Advisory Committee minutes dated January 15, 2013
	4. Space Needs Task Force minutes dated January 15, 2013
	5. Space Needs Task Force minutes dated February 5, 2013
		1. Verbal Update to be provided
4. **Business Arising from the Minutes**
	1. Minutes of Corporate Services Committee meeting dated January 15, 2013 adopted as presented by Grey County Council on February 5, 2013

[Corporate Services Committee Minutes January 15 2013](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_102056&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Reports – Chief Administrative Officer**
	1. CAOR-CS-09-13 Non-Union Salary and Wage Economic Adjustment
2. **Reports – Clerk**
	1. CCR-CS-04-13 Request of Councillor to Attend 2013 Federation of Canadian Municipalities Conference
3. **Reports – Financial**
	1. FR-CS-10-13 2013 Tax Policy Items
	2. FR-CS-11-13 Grey Bruce Health Unit Designation - Municipal Capital Facility and Exemption from Taxes
		1. City of Owen Sound By-laws 2012-210 and 2012-211
	3. FR-CS-12-13 2012 Treasurer’s Statement – Council Remuneration and Expenses
		1. 2012 Treasurer’s Statement – Council Remuneration and Expenses
	4. FR-CS-13-13 Grey Bruce Health Unit’s 2013 Budget
		1. Summary of Grey Bruce Health Unit’s Budgets
		2. Grey Bruce Health Unit 2013 Budget Summary Municipally Funded Public Health Programs
4. **Reports – Information Technology**
	1. ITR-CS-04-13 Information Technology Conferences
5. **Closed Meeting Matters**
6. **Other Business**
	1. Owen Sound Jail – Verbal Update
7. **Next Meeting Dates**
	1. March 12, 2013 at the Grey County Administration Building
	2. March 26, 2013 (if required)
8. **Adjournment**