

Corporate Services Committee

February 10, 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. Space Needs Task Force minutes dated January 27, 2015
 - b. Corporate Services Committee Closed Meeting Minutes dated January 27, 2015
- 5. Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated January 27, 2015, adopted as presented by Grey County Council on February 3, 2015
[Corporate Services Committee Minutes January 27 2015](#)
- 6. Reports – Finance**
 - a. Addendum to Report FR-CS-08-15 Amendment to 2015 Draft Corporate Services Budget
 - i. Addendum to Attachment to FR-CS-08-15 Corporate Services Draft Budget February 10, 2015
 - b. FR-CS-11-15 Tax Policy Items
 - c. FR-CS-12-15 2014 Treasurer’s Statement and Council Remuneration and Expenses
 - d. FR-CS-13-15 Municipalities Responses to Town of the Blue Mountains Sharing of Provincial Uploading of Social Services Costs
 - e. FR-CS-14-15 Ontario Regulation 284/09 2015 Budget
- 7. Reports – Human Resources**

- a. HRR-CS-05-15 Recruitment Process – Chief Administrative Officer 2015

8. Reports – Housing

- a. HDR-CS-04-15 Space Needs Task Force Cost Estimate Report

9. Reports - Clerk

- a. CCR-CS-06-15 Accessibility Advisory Committee Appointment

10. Correspondence

- a. City of Kingston New Motion 4 – Support for Preferential Balloting, Decreasing the Voting Age and Expanding Rights of Residents to Vote in Municipal Elections
- b. Town of the Blue Mountains – Staff Report and Resolution – Uploading of Social Services Costs (*deferred from the meeting of January 13, 2015*)
- c. Receive for Information

Township of Chatsworth – Support for County of Grey’s Report FR-CS-35-14 regarding the Sharing of Provincial Uploading of Social Services Costs

Municipality of Meaford – Town of the Blue Mountains Resolution and Report regarding County of Grey Sharing of Provincial Uploading of Social Services Costs (*noted and filed by Meaford*)

Town of Hanover – Support for FR-CS-35-14 Sharing of Provincial Uploading of Social Services Costs

Township of Georgian Bluffs – Support for the County of Grey’s Report FR-CS-35-14 regarding the Sharing of Provincial Uploading of Social Services

AMO’s 2015 Pre-Budget Submission Outline

11. Other Business

12. Next Meeting Dates

- a. Tuesday, March 10, 2015 at the Grey County Administration Building

13. Adjournment