Corporation of the County of Grey
Committee Agenda

# Corporate Services Committee

#  May 8, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
4. **Business Arising**
	1. Minutes of Corporate Services Committee meeting dated April 10, 2012, adopted as presented by Grey County Council at the May 1, 2012 meeting.

[Corporate Services Committee Minutes April 10 2012](https://greydocs.greycounty.ca/ucm/idcplg?IdcService=GET_FILE&dDocName=GC_058888&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Delegations**
2. **Closed Meeting Matters**
	1. **THAT the Corporate Services Committee do now go into closed session to discuss** staffing and functional realignment as set out in the Chief Administrative Officer’s Confidential Report CAOR-CS-09-12 (CAOR-CS-09-12 will be sent via a separate e-mail)

**b. Adoption of closed meeting minutes of January 24, 2012.**

1. **Reports – County Clerk**
	1. **CCR-CS-30-12 Update of Notice Policy**
2. **Reports – Director of Finance**
	1. **FR-CS-16-12 Ontario Regulation 284/09 – 2012 Budget**
	2. **FR-CS-18-12 Corporate Services 2013-2017 Draft Five Year Capital Forecast**
		1. **Attachment to FR-CS-18-12 Corporate Services 2013 – 2017 Draft Five Year Capital Forecast**
3. **Reports – Director of Human Resources**
4. **Reports – Director of Information Technology**
5. **Reports – Director of Housing**
6. **Correspondence**
7. **Other Business**
8. **Next Meeting Dates**
	1. Regular Meeting – Tuesday, May 22, 2012 (if required)
9. **Adjournment**