



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**
 - a. 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](#)
5. **Delegations**
6. **Closed Meeting Matters**
 - a. 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.
7. **Reports – County Clerk**
 - a. CCR-CS-30-12 Update of Notice Policy
8. **Reports – Director of Finance**
 - a. FR-CS-16-12 Ontario Regulation 284/09 – 2012 Budget
 - b. FR-CS-18-12 Corporate Services 2013-2017 Draft Five Year Capital Forecast
 - i. Attachment to FR-CS-18-12 Corporate Services 2013 – 2017 Draft Five Year Capital Forecast
9. **Reports – Director of Human Resources**
10. **Reports – Director of Information Technology**
11. **Reports – Director of Housing**

12. Correspondence

13. Other Business

14. Next Meeting Dates

- a. Regular Meeting – Tuesday, May 22, 2012 (if required)

15. Adjournment