Corporation of the County of Grey
Committee Agenda

# Corporate Services CommitteeAugust 28, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
4. **Space Needs Task Force Minutes dated July 24, 2012**
5. **Business Arising**
6. Minutes of Corporate Services Committee meeting dated June 26, 2012 adopted as presented by Grey County Council on August 7, 2012

[Corporate Services Committee Minutes June 26 2012](https://greydocs.greycounty.ca/ucm/idcplg?IdcService=GET_FILE&dDocName=GC_062302&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. Minutes of Corporate Services Committee meeting dated July 24, 2012 adopted as presented by Grey County Council on August 7, 2012

[Corporate Services Committee Minutes July 24, 2012](https://greydocs.greycounty.ca/ucm/idcplg?IdcService=GET_FILE&dDocName=GC_063197&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Closed Meeting Matters**

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

* + 1. **Discuss labour relations or employee negotiations with the Ontario Public Service Employees Union representing employees at the Grey Gables long-term care facility (Confidential Report HRR-CS-09-12);**
		2. **Discuss advice that is subject to solicitor-client privilege including communications necessary for that purpose and litigation or potential litigation including matters before the administrative tribunals, affecting the municipality regarding invitation to prayer; and**
		3. **Adopt Corporate Service Committee closed meeting minutes of June 26, 2012**
1. **Reports – CAO**
2. **Reports – Clerk**
3. **Reports - Finance**
	1. **FR-CS-26-12 Corporate Services Budget to Actual Overview to June 30, 2012**
	2. **FR-CS-32-12 Grey Bruce Health Unit 2011 Year End Surplus**
4. **Reports – Human Resources**
5. **Reports - IT**
6. **Correspondence**
7. **Grey Bruce Health Unit dated August 20, 2012 regarding the 2012 Cost Shared Approved Budget and Allocation of Budget August 20, 2012**
8. **Monte McNaughton, MPP Lambton-Kent-Middlesex dated July 18, 2012 requesting council draft a resolution in support of Private Members Bill 76 an Act to Amend the Ontario Lottery and Gambling Development Act, 2012**
9. **Association of Municipalities of Ontario Submission to Infrastructure Canada regarding a new Federal Long-Term Infrastructure Plan Draft Resolution**
10. **Ontario Good Roads Association Heads Up Alert regarding ‘Minister Rolls Out Asset Management Funding Program’ dated August 17, 2012**
11. **Other Business**
12. **Next Meeting Dates**

Tuesday, September 11, 2012 at 10:00 AM

Tuesday, September 25, 2012 at 10:00 AM

1. **Adjournment**