



Corporation of the County of Grey Committee Agenda

Corporate Services Committee August 28, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
 - a. Space Needs Task Force Minutes dated July 24, 2012
4. **Business Arising**
 - a. 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](#)
 - b. 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](#)
5. **Closed Meeting Matters**

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

 - i) **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);**
 - ii) **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**
 - iii) **Adopt Corporate Service Committee closed meeting minutes of June 26, 2012**
6. **Reports – CAO**
7. **Reports – Clerk**
8. **Reports - Finance**
 - a. FR-CS-26-12 Corporate Services Budget to Actual Overview to June 30, 2012

- b. FR-CS-32-12 Grey Bruce Health Unit 2011 Year End Surplus

9. Reports – Human Resources

10. Reports - IT

11. Correspondence

- a. Grey Bruce Health Unit dated August 20, 2012 regarding the 2012 Cost Shared Approved Budget and Allocation of Budget August 20, 2012
- b. 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
- c. Association of Municipalities of Ontario Submission to Infrastructure Canada regarding a new Federal Long-Term Infrastructure Plan Draft Resolution
- d. Ontario Good Roads Association Heads Up Alert regarding ‘Minister Rolls Out Asset Management Funding Program’ dated August 17, 2012

12. Other Business

13. Next Meeting Dates

Tuesday, September 11, 2012 at 10:00 AM
Tuesday, September 25, 2012 at 10:00 AM

14. Adjournment