



Corporation of the County of Grey Committee Agenda

Corporate Services Committee June 26, 2012 – 10:00 a.m.

1. Call to Order

2. Declaration of Pecuniary Interest

3. Minutes of Meetings

- a. Space Needs Review Task Force Minutes dated June 12, 2012 (attached)
- b. Corporate Services Committee Minutes dated June 12, 2012 (attached)

4. Business Arising

5. Delegations – 10:15 a.m.

Vicky Watson, CA, and Senior Manager, from BDO Dunwoody will present the draft 2011 County of Grey Financial Statements- see link below

[2011 Draft County of Grey Financial Statements](#)

6. Closed Meeting Matters

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

- i) advice that is subject to solicitor-client privilege including communications necessary for that purpose and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board regarding invitation to prayer;
- ii) labour relations or employee negotiations with the Canadian Union of Public employees representing outside employees of Transportation Services (Confidential Report HRR-CS-08-12); and
- iii) adoption of the closed meeting minutes of June 12, 2012.

7. Reports – CAO

8. Reports – Clerk

9. Reports – Finance

- a. FR-CS-23-12 Request for Consideration on Development Fees – Habitat for Humanity

10. Reports – Information Technology

- a. ITR-CS-08-12 2011 Annual Technology Report

11. Reports – Human Resources

12. Reports – Property

13. Correspondence

- a. Smoke-Free Outdoor Spaces - Correspondence received:
 - i. Grey Bruce Health Unit Letter of Clarification Proposed re Smoke Free Outdoor Spaces By-law dated June 4, 2012
 - ii. West Grey Letter Proposed County Smoke Free Outdoor Spaces By-law dated May 29, 2012
 - iii. West Grey Resolution Supporting Rescinding Grey County By-law 3942-01 May 25, 2012
 - iv. Georgian Bluffs Letter Not Supporting Smoke Free Outdoor Spaces By-law and Supporting Rescinding Grey County By-law 3942-02
 - v. Bruce Grey Child & Family Services Supporting Smoke Free Outdoor Spaces By-law dated June 7, 2012
 - vi. Randy Jackson on behalf of Owen Sound North Stars Senior B Lacrosse Team Supporting Smoke Free Outdoor Spaces By-law dated June 8, 2012
 - vii. JoAnne White, owner of Harrison Park Inn Restaurant Supporting Smoke Free Outdoor Spaces By-law dated June 7, 2012
 - viii. Mark Perry on behalf of Owen Sound Minor Soccer Association Supporting Smoke Free Outdoor Spaces By-law date June 10, 2012
 - ix. Matthew Baker on behalf of the Urban Aboriginal Healthy Living Program from M'Wikwedong Supporting Smoke Free Outdoor Spaces By-law dated June 11, 2012
 - x. Crystal Ferguson Supporting Smoke Free Outdoor Spaces By-law dated June 14, 2012

- b. Township of Chatsworth dated June 12, 2012 including Council's resolution of June 6, 2012 requesting Province to amend legislation to allow municipalities to opt out of the business tax capping program

14. Other Business

- a. AMO Delegation Requests

15. Next Meeting Dates

- a. Tuesday, July 10, 2012

16. Adjournment