



# Corporation of the County of Grey Committee Agenda **Revised**

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## Corporate Services Committee Tuesday, June 12, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
  - a. Accessibility Advisory Committee Meeting Minutes dated May 9, 2012 (attached)
4. **Business Arising**
  - a. Minutes of Corporate Services Committee meeting dated May 8, 2012, was adopted, with the exception of motion CS67-12 which Council at its session on June 5, 2012 referred to its next meeting of July 3, 2012.  
[Corporate Services Committee Minutes May 8 2012](#)
5. **Delegations**
6. **Closed Meeting Matters**
  - a. Report FR-CS-21-12 Claims Update to be dealt with in Open Session and Confidential Schedule “A” will be dealt with in Closed Session.  
  
THAT the Corporate Services Committee do now go into closed session to discuss:
    - i) Confidential Schedule “A” to Report FR-CS-21-11 which relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
    - ii) advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding invitation to prayer.
    - iii) adoption of Closed Meeting Minutes of May 8, 2012.

**7. Reports – Chief Administrative Officer**

- a. CAOR-CS-11-12 LEAPP Initiative Update

**8. Reports – Clerk**

- a. Verbal Report Update on Status of the Working Group on POA Unpaid Fines

**9. Reports – Finance**

- a. FR-CS-19-12 Draft Corporate Summary 2013-2017 Five Year Capital Forecast
- b. FR-CS-20-12 2011 Development Charges Reserve Fund Statement
- c. FR-CS-22-12 Decrease Limits for 2012 – Tax Capping Process

**10. Reports – Human Resources**

- a. HRR-CS-04-12 Human Resources Advisor Position

**11. Reports – Information Technology**

**12. Reports – Property**

- a. Verbal Report on Owen Sound Jail

**13. Correspondence**

- a. Peter Ferguson to County Council dated June 6, 2012 Re: Accounting of Costs of Lawbreaking” regarding issue of reciting the “Lord’s Prayer” during council meetings

**14. Next Meeting Dates**

- a. Regular Meetings – June 26, 2012

**15. Adjournment**