

Business Arising from Minutes

Corporate Services Committee Minutes dated June 26, 2012

These minutes are for information only as they were adopted by Grey County Council on August 7, 2012.

Corporate Services Committee minutes dated July 24, 2012

These minutes are for information only as they were adopted by Grey County Council on August 7, 2012.

Closed Meeting Matters

The Chair advised that the Committee will go into closed meeting at 10:10 a.m. for consideration of matters noted below.

CS98-12 Moved by: Councillor Wright Seconded by: Councillor Richardson

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); and**
- 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 or local board regarding invitation to prayer.**
- iii) adopt Corporate Service Committee Closed Meeting minutes of June 26, 2012.**

AND THAT the following staff members remain in attendance: Sharon Vokes, Kevin Wepler, Grant McLevy, Geoff Hogan, Lynne Johnson, Marcia Smith and Merrylynn Henry, Recording Secretary.

Carried

CS99-12 Moved by: Councillor Richardson Seconded by: Councillor McQueen

THAT the Committee do now return to open session at 11:15 a.m.

Carried

The Committee returned to open meeting at 11:15 a.m.

The Chair confirmed that the Committee discussed only those matters identified in resolution CS98-12 above.

Confidential Report HRR-CS-09-12 Ontario Public Service Employees Union (OPSEU) representing employees at the Grey Gables Long Term Care facility

CS100-12 Moved by: Councillor Wright

Seconded by: Councillor White

THAT the recommendation contained in the Director of Human Resources' Confidential Report HRR-CS-09-12 regarding negotiations with the Ontario Public Service Employees Union (OPSEU) representing employees at Grey Gables Long Term Care facility, be endorsed.

Carried

Invitation to Prayer

CS101-12 Moved by: Councillor Burley

Seconded by: Councillor McQueen

THAT the following non-sectarian prayer be utilized to open meetings of County Council;

"Almighty God, we give thanks for the great blessings which have been bestowed on Canada and its citizens, including the gifts of freedom, opportunity and peace, that we enjoy. Guide us in our deliberations as County Councillors, and strengthen us in our awareness of our duties and responsibilities. Grant us wisdom, knowledge and understanding to preserve the blessings of this country for the benefit of all and to make good and wise decisions. Amen"

AND THAT the prayer be followed by a moment of silent personal reflection;

AND FURTHER THAT the Procedural By-law be amended to include a section titled "order of proceedings" which includes prayer;

AND FURTHER THAT as an interim measure the non-sectarian prayer commence with the September session of County Council.

A recorded vote was requested by Councillor Burley

Councillor Burley	Yea;
Councillor Eccles	Yea;
Warden McKinlay	Yea;
Councillor McQueen	Yea;
Councillor Pringle	Yea;
Councillor Richardson	Yea;

On motion by Councillor Burley, the meeting adjourned at 11:58 p.m.

Kevin Eccles, Chair