



# Corporation of the County of Grey Committee Agenda

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## Corporate Services Committee December 11, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Election of Chair and Vice Chair**
3. **Declaration of Pecuniary Interest**
4. **Minutes of Meetings**
5. **Business Arising from the Minutes**
  - a. Minutes of the Corporate Services Committee meeting dated November 13, 2012, adopted as presented by Grey County Council on November 27, 2012  
[Corporate Services Committee Minutes November 13 2012](#)
6. **Reports – Chief Administrative Officer**
  - a. CAOR-CS-01-13 Georgian College Advisory Committee
7. **Reports – Financial**
  - a. FR-CS-01-13 Annual Indexing of Development Charges effective January 1, 2013
  - b. FR-CS-06-13 Write Off of Outstanding Accounts Receivable Balance
  - c. FR-CS-07-13 Corporate Services Treatment of Year-End Surplus Position
  - d. FR-CS-08-13 Corporate Budget to Actual Overview and Year-End Projections
8. **Reports – County Clerk**
  - a. Provincial Offences Courts Update and Presentation
9. **Reports – Human Resources**
  - a. HRR-CS-01-13 Rockwood Terrace CAW Minutes of Settlement
10. **Reports – Information Technology**
  - a. ITR-CS-01-13 Network Storage Funding
  - b. ITR-CS-03-13 Council Chamber Technology Update

**11. Closed Meeting Matters**

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

- i) Labour relations or employee negotiations regarding Rockwood Terrace CAW Minutes of Settlement**
- ii) Adoption of closed meeting minutes of October 23, 2012**

**12. Correspondence**

**13. Other Business**

- a. THAT the following appointments be confirmed for 2013:**

**Accessibility Advisory Committee** (1 County Councillor plus the Warden)

**Board of Health** (3 County Councillors plus the Warden)

**Non Union Job Evaluation Committee** (2 County Councillors plus alternate)

**Space Needs Task Force** (5 County Councillors with at least 1 representative from each standing committee selected from the Corporate Services Committee plus the Warden)

**14. Next Meeting Dates**

- a. January 15, 2013 at the Grey County Administration Building  
January 29, 2013 (if required)**

**15. Adjournment**