1. Call to Order

2. Declaration of Pecuniary Interest

3. Business Arising from the Minutes
   a. Minutes of Corporate Services Committee meeting dated March 12, 2013, adopted as presented by Grey County Council on April 2, 2013

4. Deputations
   10:15 a.m. Philip Allanson, Dave Fawcett, Bill Trimble, and Julia Lobsinger - Council Remuneration Advisory Committee
              Recommendations of the Council Remuneration Advisory Committee

   11:15 a.m. Paul Weitendorf, Grey Bruce Health Services
              The Hospital Campaign

5. Reports – Financial
   a. FR-CS-14-13 History of County Health Care Funding
   c. FR-CS-16-13 Overview of the 2013 County Taxation by Municipality

6. Reports – Clerk
   a. CCR-CC-03-13 Recommendations of the Council Remuneration Advisory Committee (For information only - Report to be presented to County Council May 7, 2013)

   b. Smoke-Free Outdoor Spaces – Verbal Update

7. Closed Meeting Matters
8. Correspondence
   b. Universal Public Procurement Certification Council – Letter of Recognition - Certified Professional Public Buyer credential

9. Other Business
   a. Quarterly Purchasing Reports – Quarter 1 of 2013 - Verbal Update

10. Next Meeting Dates
   a. April 23, 2013 at the Grey County Administration Building (if required)
   b. May 14, 2013 at the Grey County Administration Building

11. Adjournment
    A tour of the Owen Sound Regional hospital will follow the meeting