

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
THURSDAY, OCTOBER 8, 2009 AT 7:00 P.M.

PRESENT:	Chair	Karen Marriott
	Members	Doug Beach Frank Coyle Ian Crichton Judith Cox Phil Sled Mark Taylor
STAFF:	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Chair Marriott called the meeting to order.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

- "NIL"

DELEGATIONS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

- "NIL"

REPORTS FROM OFFICIALS (*for direction*)

Planning and Development

- "NIL"

Recreation and Facilities

- "NIL"

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

Administration Report No. A09-032, 08/14/09, with respect to Salary and Benefit Study. **(Information)**

Administration Report No. A09-039, 09/28/09, with respect to Salary Study.

MOTION CSC100809-03: *Moved by Member Sled and seconded by Member Coyle that Administration Report No. A09-039, dated September 28, 2009, with respect to Salary Study be received; AND FURTHER THAT Option No. 1 be adopted, effective October 1, 2009, which includes approval of Part 1 in Report No. A09-038.*

Recorded Vote

Doug Beach	Yes
Judith Cox	No
Frank Coyle	Yes
Ian Crichton	Yes
Karen Marriott	No
Phil Sled	Yes
Mark Taylor	No

CARRIED

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

- “NIL”

October 8, 2009

COMMITTEE UPDATES

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION CSC100809-01-: *Moved by Member Beach and seconded by Member Crichton that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION CSC100809-02-: *Moved by Member Cox and seconded by Member Sled that this meeting be and it is hereby reopened to the public.*

CARRIED

Meeting Reopened

Correspondence

- “NIL”

Reports

Administration Report No. A09-038, 09/28/09, with respect to Proposed Job Re-Classification and Evaluation (**see Resolution No. CSC100809-03**)

October 8, 2009

Motion to adjourn.

MOTION CSC100809-04:

Moved by Member Cox and seconded by Member Crichton that this meeting be and it is hereby now adjourned.

CARRIED

Adjournment 10:00 p.m.

Karen Marriott
Chair

Sharon R. Goerke
Deputy Clerk