

## **City of Barrie**

70 Collier Street (Box 400) Barrie, ON L4M 4T5

## **Meeting Agenda**

# Finance and Corporate Services Committee

Wednesday, May 24, 2017 6:30 PM Council Chamber

1. OPEN DELEGATIONS

Nil.

#### 2. PRESENTATION/DISCUSSION ITEMS

2.1 PRESENTATION CONCERNING THE 2016 CONSOLIDATED FINANCIAL STATEMENTS

Attachments: Deloitte - 2016 Year End Communication Report.pdf

2016 Consolidated Financial Statements.pdf

2.2 PRESENTATION CONCERNING THE 2016 INVESTMENT MANAGEMENT

UPDATE

Attachments: Investment Management Update Presentation.pdf

2.3 BUSINESS LICENSING AND ENFORCEMENT - DRIVING INSTRUCTORS

AND OPERATORS

Attachments: 170524 Driving Instructors.docx

2.4 BARRIE HISTORICAL ARCHIVE 2017 BUDGET (See Finance and Corporate

Services Report dated March 29, 2017)

Attachments: BHA 2017 Budget 2017.Budget.pdf

### 3. REFERRED ITEMS

Nil.

#### 4. ADVISORY COMMITTEE REPORTS TO BE RECEIVED

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED APRIL

27, 2017

Attachments: AAC Report - April 27, 2017.pdf

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED MAY

16, 2017

Attachments: IRC Report - May 16, 2017.pdf

#### 5. REPORTS TO COMMITTEE

#### 2016 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2016 Audited Consolidated Financial Statements be received.

<u>Attachments:</u> 2016 Audited Consolidated Financial Statements.docx

Appendix "A".pdf

#### 2016 INVESTMENT MANAGEMENT ANNUAL REPORT

That the 2016 Investment Management Annual Report be received.

<u>Attachments:</u> 2016 Investment Management Annual Report .docx

#### 6. ADJOURNMENT

### HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS

Assistive listening devices for use in the Council Chamber are available upon request from the staff in the Legislative and Court Services Department.

American Sign Language (ASL) Interpreters are also available upon request. Please contact the Legislative and Court Services Department staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.