

# Meeting Agenda

# **Circulation List**

Monday, November 13, 2017	7:00 PM	Council Chamber

# SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

Memorandum from C. Millar, Director of Finance/Treasurer dated November 13, 2017 regarding the Long Range Financial Plan.

 Attachments:
 A1 171113 Long Range Financial Plan.pdf

 2017 Financial Condition Assessment.pdf

Memorandum from R. Osborne, Supervisor of Enforcement Services and T. Banting, Manager of Enforcement Services dated November 13, 2017 regarding the First Quarter Update: Transportation Industry By-law - Pilot Project.

Attachments: A2 171113 Update Transportation Industry By-law.pdf

Confidential Memorandum from I. Peters, Director of Legal Services dated November 13, 2017 regarding a Confidential Litigation Matter - Litigation Update as of October 31, 2017.

Confidential Memorandum from I. Peters, Director of Legal Services dated November 13, 2017 regarding a Confidential Litigation Matter - Industrial Development Charges.

Memorandum from B. Roth, Director of Recreation Services dated November 13, 2017 regarding the Holiday Season Special Events at City of Barrie Community Centres.

Attachments: A5 171113 Holiday Season Special Events at Community Centres.pdf

# SECTION "C" - GENERAL CORRESPONDENCE(S)

Proclamation from Mayor Lehman proclaiming November 16, 2017 as "Children's Grief Awareness Day".

Attachments: C1 171113 Children's Grief Awareness Day.pdf

#### These items were added after the publishing of the Circulation List.

### SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

Memorandum from R. Pews, Director of Corporate Facilities dated November 13, 2017 regarding Tesla Charging Infrastructure Investment. (See Deferred Business on the General Committee Agenda dated November 13, 2017)

Attachments: A6 171113 Tesla Charging Infrastructure Investment.pdf

### SECTION "C" - GENERAL CORRESPONDENCE(S)

Correspondence from Cory Venable dated November 9, 2017 regarding Tesla Chargers for Downtown Barrie. (See Deferred Business on the General Committee Agenda for November 13, 2017)

Attachments: C2 171113 Cory Venable - Tesla Chargers Downtown.pdf

Correspondence from the Electric Vehicle Society dated November 13, 2017 in support of the City of Barrie's initiative to begin building a public electric vehicle charging network. (See Deferred Business on the General Committee Agenda dated November 13, 2017)

Attachments: C3 171113 Electric Vehicle Society.pdf

Minutes from the Barrie Police Services Board meeting held on October 19, 2017 and the Agenda for the Barrie Police Services Board meeting to be held on November 16, 2017.

Attachments: C4 171113 Barrie Police Services Board Minutes and Agenda.pdf