



# City of Barrie

70 Collier Street  
P.O. Box 400  
Barrie, ON L4M 4T5

## Meeting Agenda Finance and Corporate Services Committee

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Tuesday, September 26, 2017

7:00 PM

Council Chamber

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### 1. OPEN DELEGATIONS

#### 1.1 OPEN DELEGATIONS REGARDING REQUESTS TO RETROACTIVELY GRANT CHARITABLE ORGANIZATION TAX REBATE BY REPRESENTATIVES OF THE FOLLOWING ORGANIZATIONS:

- a) Kidney Clothes Barrie;
- b) Seasons Centre for Grieving Children; and
- c) Barrie Film Festival.

Attachments: Kidney Clothes Barrie.pdf  
Seasons Centre for Grieving Children.pdf  
Barrie Film Festival.pdf

#### 1.2 OPEN DELEGATION FROM RICHARD ELLIS REGARDING THE CANCELLATION OF THE EXEMPTION ON IRRIGATION SPRINKLERS.

Attachments: Open Delegation - Irrigation Exemption Cancellation.pdf

### 2. PRESENTATION/DISCUSSION ITEMS

#### 2.1 PRESENTATION CONCERNING THE 2ND AND 3RD QUARTER INTERNAL AUDIT STATUS UPDATE

Attachments: Presentation - 2nd and 3rd Quarter Internal Audit Status.pdf  
Report - 2nd and 3rd Quarter Internal Audit Status.pdf

#### 2.2 PRESENTATION CONCERNING THE INFRASTRUCTURE GAP REPORTING OPTIONS

Attachments: Presentation - Infrastructure Gap Reporting Options.pdf  
Report - Infrastructure Gap Reporting Options.pdf

### 3. REFERRED ITEMS

Nil.

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

**4.1 REPORT OF THE TOWN AND GOWN COMMITTEE DATED MAY 23, 2017**

Attachments: TGC Report - 170523.pdf

**4.2 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED MAY 25, 2017**

Attachments: AAC Report - 170525.pdf

Recommended:

**MEMORIAL SQUARE/MERIDIAN PLACE RE-DESIGN PLANS**

That the Accessibility Advisory Committee endorse the Meridian Square/Meridian Place re-design plans as presented to the Committee on May 25, 2017 on the basis of accessibility.

**4.3 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED JUNE 20, 2017**

Attachments: IRC Report - 170620.pdf

**4.4 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JUNE 22, 2017**

Attachments: AAC Report - 170622.pdf

**4.5 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED SEPTEMBER 19, 2017**

Attachments: IRC Report - 170919.pdf

**5. REPORTS TO COMMITTEE**

**5.1 2ND AND 3RD QUARTER INTERNAL AUDIT STATUS REPORT**

That the 2nd and 3rd Quarter Internal Audit Status Report be received as information.

Attachments: Report - 2nd and 3rd Quarter Internal Audit Status.pdf

Presentation - 2nd and 3rd Quarter Internal Audit Status.pdf

**5.2 INFRASTRUCTURE GAP REPORTING OPTIONS**

That the Infrastructure Gap Reporting Options Report be received as information.

Attachments: Report - Infrastructure Gap Reporting Options.pdf

Presentations - Infrastructure Gap Reporting Options.pdf

**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](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**