



City of Barrie

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

Minutes - Final Sport Events/Facilities Advisory Committee

Tuesday, February 19, 2019

7:00 PM

Sir Robert Barrie Room

**For consideration by the Finance and Corporate Services Committee on
March 6, 2019.**

The meeting was called to order by the Chair, M. MacEachern at 7:03 p.m. The following were in attendance for the meeting:

Present: 6 - Councillor D. Shipley
Councillor M. McCann
M. MacEachern
B. Graham
K. Porter
T. Sample

Absent: 1 - A. Batra

ALSO PRESENT:

Tourism Barrie, K. Trainor.

STAFF:

Committee Support Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Manager of Facilities, R. Bell.

The Sports Events/Facilities Advisory Committee met and reports as follows:

REVIEW OF SUBMITTED FACILITY / EVENT OPPORTUNITIES

The Committee discussed potential facility and/or event opportunities from outside organizations that have inquired about presenting to the Sport Events/Facilities Advisory Committee. T. McArthur, Committee Support Clerk, advised that a copy of the Facility/Event Opportunity Information Sheet was emailed to those organizations.

UPDATE CONCERNING RECENT CHANGES TO THE PROCEDURAL BY-LAW AND THE COUNCIL AND COMMITTEE MEMBER CODE OF CONDUCT

T. McArthur, Committee Support Clerk provided an update concerning the recent changes to the Procedural By-law and the Council and Committee Members Code of Conduct.

MEETING SCHEDULE

The Committee agreed to the change the dates of the Sport Events/Facilities Advisory Committee meetings to the second Wednesday of each month at 6:00 p.m.

The meeting adjourned at 7:57 p.m.

CHAIRMAN