



Meeting Agenda
Finance and Corporate Services
Committee

Wednesday, December 14, 2016

6:30 PM

Council Chamber

1. OPEN DELEGATIONS

Nil.

2. PRESENTATION/DISCUSSION ITEMS

PRESENTATION CONCERNING THE TRANSPORTATION INDUSTRY
BY-LAW REVIEW

Attachments: [Transportation Industry By-law Review.pdf](#)

3. REFERRED ITEMS

Referred by motion 16-G-261

ESTABLISHMENT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE

That the proposed Terms of Reference of the Council Compensation Review Committee attached as Appendix "A" to Staff Report LCS017-16, be approved. (LCS017-16) (File: C00)

Attachments: [LCS017-161114.pdf](#)
[161214 Memo - Council Compensation Review Committee.pdf](#)

4. ADVISORY COMMITTEE REPORTS TO BE RECEIVED

Report of the Accessibility Advisory Committee dated November 24, 2016.

Attachments: [AAC Report - 161124.pdf](#)

Recommendation:

2016 MULTI-YEAR ACCESSIBILITY PLAN

That the 2016 updates to the 2013 - 2018 Multi-Year Accessibility Plan and 2013 - 2018 Transit Multi Year Accessibility Plan as presented by the Accessibility Co-ordinator on November 24, 2016, be approved.

Report of the Town and Gown Committee dated November 22, 2016.

Attachments: [TGC Report - 161122.pdf](#)

5. REPORTS TO COMMITTEE

INTERNAL AUDIT FRAMEWORK, CHARTER AND WORK PLAN

1. That the framework identified in paragraph 6 providing clarification of the Finance and Corporate Services Committee's oversight of Internal Audit, be approved.
2. That the Internal Audit Charter attached as Appendix "A" to the Report to the Finance and Corporate Services Committee dated December 14, 2016 be approved and the previous Internal Audit Mandate approved in 2008, be repealed.
3. That the Internal Audit work plan for 2017 attached as Appendix "B" to the Report to the Finance and Corporate Services Committee dated December 14, 2016, be approved. (File: A00)

Attachments: [Internal Audit Framework, Charter and Work Plan](#)

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.