



**Final**  
**Finance and Responsible Governance**  
**Committee**

---

Wednesday, December 11, 2024

4:30 PM

Council Chambers

---

**FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT**  
**For consideration by General Committee on January 8, 2025.**

The meeting was called to order by Chair, Councillor, G. Harvey at 4:30 p.m. The following were in attendance for the meeting:

**Present:** 4 - Mayor, A. Nuttall  
Deputy Mayor, R. Thomson  
Councillor, G. Harvey  
Councillor, AM. Kungl

**ALSO PRESENT:**

Councillor, C. Riepma  
Councillor, C. Nixon  
Councillor, A. Courser  
Councillor, N. Nigussie

**STAFF:**

Acting Chief Financial Officer, C. Smith  
Acting General Manager of Community and Corporate Services, W. Cooke  
Chief Administrative Officer, M. Prowse  
Chief Building Official, P. Evans  
Deputy City Clerk, T. Macdonald  
Director of Economic and Creative Development, S. Schlichter  
Director of Internal Audit, S. MacGregor  
Director of Legal Services, I. Peters  
General Manager of Access Barrie, R. James-Reid  
General Manager of Infrastructure and Growth Management, B. Araniyasundaran  
Internal Audit, J. Lumm  
Legislative Coordinator, T. Maynard  
Manager of Purchasing, S. Jones  
Senior Manager of Corporate Finance and Investment, C. Gillespie  
Senior Policy Advisor and Special Projects Coordinator, E. Chappell  
Service Desk Specialist, K. Kovacs.

The Finance and Responsible Governance Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

**SECTION "A"**

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED  
DECEMBER 3, 2024.**

The Report of the International Relations Committee dated December 3, 2024, was received.

The Finance and Responsible Governance Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

**SECTION "B"**

**INTERNATIONAL RELATIONS COMMITTEE RESERVE FUND**

That any unused reserve funds from 2024 be transferred back to the International Relations Committee reserve fund.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 1/8/2025.

**YOUTH AMBASSADOR/GLOBAL PERSPECTIVES PROGRAMS**

1. That the travel portion of the Youth Ambassador Program be suspended, and
2. That funding support continue to be provided to the Global Perspectives Program at Innisdale Secondary School for the remainder of the term of Council.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 1/8/2025.

### **YOUTH AMBASSADOR PROGRAM**

That staff in the Legislative and Court Services Department investigate the feasibility of developing an alternative youth ambassador program and report back to the International Relations Committee.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 1/8/2025.

The Finance and Responsible Governance Committee met and recommends adoption of the following recommendation(s):

### **SECTION "C"**

#### **Q3 TO Q4 2024 INTERNAL AUDIT STATUS UPDATE**

1. That the 2024 Q3 to Q4 Internal Audit Status Update be received for information purposes.
2. That the Barrie Public Library be requested to prepare a business case concerning an additional boutique library space, similar to that of the Holly location in the northwest section of the City and provide the results back to Finance and Responsible Governance Committee.

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 1/8/2025.

### **ADJOURNMENT**

The meeting adjourned at 4:48 p.m.

CHAIRMAN