The City of BARRIE

City of Barrie

70 Collier Street (Box 400) Barrie, ON L4M 4T5

Meeting Agenda

Finance and Corporate Services Committee

Wednesday, June 19, 2013

6:00 PM

Council Chamber

PRESENTATION/DISCUSSION ITEMS

PRESENTATION - 2012 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

YEAR END COMMUNICATION FROM DELOITTE

<u>Attachments:</u> Deloitte - 2012 Year End Communication.pdf

REFERRED ITEMS

REFERRED BY MOTION 13-G-141

WARD BOUNDARY REVIEW RECOMMENDATION

- That the City of Barrie Ward Boundary Review Report prepared by Watson & Associates Economists Ltd. in association with Dr. Robert Williams, dated May 22, 2013 and attached as Appendix "A" to Staff Report CLK006-13, be received.
- 2. That a by-law be presented to adopt the Ward Structure identified in Appendix "B" to Staff Report CLK006-13 (Option 1 ward structure with revised ward numbering) as the City of Barrie's Ward Boundaries, effective December 2014.
- 3. That the suitability of the 2014 ward boundaries be considered following the 2018 Municipal Election, to determine their continued effectiveness in the context of actual population growth. (CLK006-13) (File: C07-WBR)

<u>Attachments:</u> Ward Boundary Review - CLK006-13.pdf

WBR- Option 1 Alternative 1.pdf
WBR - Option 1 - Alternative 2.pdf
WBR - Option 1 - Alternative 3.pdf
WBR- Option 1 - Alternative 4.pdf

DEFERRED ITEMS

Nil.

ADVISORY COMMITEE REPORTS TO BE RECEIVED

REPORT OF THE TOWN AND GOWN COMMITTEE DATED MAY 28, 2013.

Attachments: Town and Gown Committee Report May 28 2013.pdf

REPORTS TO COMMITTEE

2012 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2012 Audited Consolidated Financial Statements be approved, and delegated authority be given to the Treasurer or designate to approve any minor presentation changes as requested by the City's external auditor, Deloitte LLP.

Attachments: Report to Finance and Corporate Services June 19 2013.pdf

ADJOURNMENT

HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS

Assistive listening devices for the Council Chamber are availabel upon request from the staff in the City Clerk's Office.

American Sign Language (ASL) Interpreters are also available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or cityclerk's@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.