



Meeting Agenda
Finance and Responsible Governance
Committee

Wednesday, September 18, 2024

5:00 PM

Council Chambers

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with Section 238 of the *Municipal Act, 2001*.

1. PUBLIC MEETING(S)

Nil.

2. OPEN DELEGATIONS

2.1 OPEN DELEGATION REQUEST FROM ISABEL BERCASIO REGARDING SECTION 27 DEVELOPMENT CHARGES FOR 80 BIG BAY POINT ROAD.

Attachments: [Open Delegation Request - Isabel Bercasio](#)

2.2 OPEN DELEGATION REQUEST BY SEAN MASON REGARDING SECTION 27 DEVELOPMENT CHARGES FOR 399 VETERANS DRIVE.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. DEFERRED/REFERRED ITEMS

Nil.

6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INVESTMENT BOARD DATED AUGUST 13, 2024

Attachments: [IB Report 240813](#)

**6.2 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
SEPTEMBER 3, 2024**

Attachments: [IRC Report 240903](#)

Recommendation(s):

COMMITTEE TRAVEL POLICY

That staff in the Legislative and Court Services Department develop a Committee travel policy using the same provisions in the Reimbursement of Council Expenses Policy and report back to the Finance and Responsible Governance Committee; and

That until a Committee Travel Policy is approved by City Council, members of the International Relations Committee follow the travel provisions detailed in the Reimbursement of Council Expenses Policy.

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEMS FOR DISCUSSION

Nil.

9. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.

