



City of Barrie

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

Minutes - Final Finance and Corporate Services Committee

Thursday, April 26, 2012

6:00 PM

Council Chamber

For consideration by General Committee on May 28, 2012.

The meeting was called to order by Councillor Prowse at 6:06 p.m. The following were in attendance for the meeting:

PRESENT:

Councillor, M. Prowse, Chair
Councillor, B. Ainsworth
Councillor, J. Brassard
Councillor, A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Internal Auditor, S. Ross
Recording Secretary, W. Sutherland

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

PRESENTATION BY S. ROSS, INTERNAL AUDITOR FOR THE CITY OF BARRIE, REGARDING THE INTERNAL AUDIT ROLE AND RESULTS TO DATE

S. Ross, Internal Auditor for the City of Barrie, provided a presentation on the Internal Audit role and the results achieved to date. She outlined the definition of Internal Auditing and noted the phases associated with an audit process. S. Ross described the Internal Audits that have been completed to date. She advised that there were several common themes for improvement related to developing and reviewing current policies; developing written procedures; clarifying roles and responsibilities and reviewing and improving processes. S. Ross reported that an estimated annual financial savings of over \$200,000 had been realized from the Internal Audits that had been completed thus far.

The Committee asked several questions relating to the information provided within the presentation and received responses from City staff.

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JANUARY 26, 2012.

The report of the Accessibility Advisory Committee dated January 26, 2012 was received.

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED FEBRUARY 23, 2012.

The report of the Accessibility Advisory Committee dated February 23, 2012 was received.

**REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED
MARCH 22, 2012.**

The report of the Accessibility Advisory Committee dated March 22, 2012 was received.

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
MARCH 20, 2012.**

The report of the International Relations Committee dated March 20, 2012 was received.

**REPORT OF THE TOWN AND GOWN ADVISORY COMMITTEE DATED
JANUARY 24, 2012.**

The report of the Town and Gown Advisory Committee dated January 24, 2012 was received.

**REPORT OF THE TOWN AND GOWN ADVISORY COMMITTEE DATED
FEBRUARY 28, 2012.**

The report of the Town and Gown Advisory Committee dated February 28, 2012 was received.

**REPORT OF THE TOWN AND GOWN ADVISORY COMMITTEE DATED
MARCH 27, 2012.**

The report of the Town and Gown Advisory Committee dated March 27, 2012 was received.

SECTION "B"

ACCESSIBLE POSTER CAMPAIGN

That the Accessibility Advisory Committee work in conjunction with staff from the Department of Communications and Strategic Initiatives and with staff from other departments as deemed appropriate, to implement an Accessible Poster Campaign.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 07/05/2012.

The meeting adjourned at 7:00 p.m.

CHAIR