

City of Barrie

70 Collier Street P.O. Box 400 Barrie. ON L4M 4T5

Final

Finance and Responsible Governance Committee

Wednesday, September 17, 2025

6:00 PM

Council Chambers

FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT For consideration by General Committee on September 24, 2025.

The meeting was called to order by Chair, Councillor, G. Harvey at 6:01 p.m. The following were in attendance for the meeting:

Present: 3 - Deputy Mayor, R. Thomson

Councillor, G. Harvey Councillor, AM. Kungl

Absent: 1 - Mayor, A. Nuttall

ALSO PRESENT:

Councillor, C. Riepma

Councillor, C. Nixon

Councillor, A. Courser

Councillor, N. Nigussie

Councillor, J. Harris

Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse

City Clerk/Director of Legislative and Court Services, W. Cooke

Deputy City Clerk, T. Macdonald

Director of Legal Services, I. Peters

Director of Operations, D. Friary

Director of Recreation and Culture Services, K. Datema

Executive Director of Development Services, M. Banfield

General Manager of Access Barrie, R. James-Reid

General Manager of Community and Corporate Services, J. Schmidt

General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Interim Director of Finance, C. Smith

Legislative Coordinator, T. Maynard

Senior Policy Advisor and Legislative Coordinator, E. Chappell

Service Desk Specialist, M. Burry.

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 INVESTMENT BOARD DATED JULY 30, 2025

The Report of the Investment Board dated July 30, 2025, was received.

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED SEPTEMBER 2, 2025

The Report of the International Relations Committee dated September 2, 2025, 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"

BARRIE COMMUNITY FOUNDATION AND INTERNATIONAL RELATIONS COMMITTEE/ YOUTH AMBASSADORS PROGRAM - DONOR DIRECTED INVESTMENT FLOWTHROUGH FUND

That the City of Barrie's Donor Directed Investment Flowthrough Fund Agreement with the Barrie Community Foundation regarding the International Relations Committee (IRC)/Youth Ambassadors Program, be dissolved, and that a separate agreement be established between the Foundation and the IRC Youth Ambassadors Program representative(s) with no reference or involvement by the City of Barrie.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 9/24/2025.

LIBRARY BUDGET REQUIREMENTS POLICY

That the Library Budget Requirements Policy attached as Appendix A to the Report to Finance and Responsible Governance Committee dated September 17, 2025, be approved.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 9/24/2025.

The Finance and Responsible Governance Committee met and reports as follows:

SECTION "C"

OPEN DELEGATION BY REPRESENTATIVES OF BARRIE PRIDE CONCERNING THE BARRIE PRIDE CELEBRATION

Jessie Lawson and Brodie Mears Co-Chairs of Barrie Pride provided an open delegation concerning the Barrie Pride organization and a request for support for the Barrie Pride event to be held on a consistent weekend in June. They outlined the background of the organization, including types of activities and events they host. They advised that Canadian Pride celebration events success is based on four factors including duration, accessibility, promotion and annual consistency.

They described the event as a multi day Pride celebration.

Members of Committee asked a number of questions of Jessie Lawson and Brodie Mears and received responses.

MEMORANDUM FROM K. DATEMA, DIRECTOR OF RECREATION AND CULTURE SERVICES DATED SEPTEMBER 17, 2025, REGARDING BARRIE PRIDE

The Memorandum from K. Datema, Director of Recreation and Culture Services dated September 17, 2025, regarding Barrie Pride, was received.

ADJOURNMENT

The meeting adjourned at 6:19 p.m.

CHAIRMAN