



City of Barrie

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

Final - Draft

Community Safety Committee

Wednesday, January 15, 2025

4:30 PM

Sir Robert Barrie Room

COMMUNITY SAFETY COMMITTEE REPORT

For consideration by General Committee on January 22, 2025.

The meeting was called to order by Mayor, A. Nuttall at 4:30 p.m. The following were in attendance for the meeting:

Present: 4 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Chair – Councillor S. Morales
Councillor, A. Courser

STAFF:

City Clerk/Director of Legislative and Court Services, W. Cooke
Bright Futures Project Lead, J. Gourlie
Deputy City Clerk, T. Macdonald
Director of Recreation and Culture Services, K. Datema
General Manager of Access Barrie/Acting CAO, R. James-Reid.

The Community Safety Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 4:30 p.m. to discuss the content of a confidential presentation regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - grant submissions.

Members of Community Safety Committee, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Recreation and Culture Services, General Manager of Access Barrie/Acting CAO and the Bright Future Project Lead were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The Community Safety Committee met and reports as follows:

SECTION "A"

CONFIDENTIAL MATTER RELATED TO A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, GROUP OF PERSONS, OR ORGANIZATION - GRANT SUBMISSIONS

That the confidential notes to the Community Safety Committee Report dated January 15, 2025 concerning a discussion of a presentation concerning a confidential matter related to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - Grant Submissions, be received.

Upon adoption of the required procedural motion, the Community Safety Committee moved into open session at 5:55 p.m.

Chair, Councillor, S. Morales provided a brief overview of the nature of the closed session noting that the Community Safety Committee met and discussed a confidential presentation regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - grant submissions. The Chair stated that there were no votes taken during the closed portion of the meeting with the exception of direction to staff and the procedural motion to move into Open Session.

The Community Safety Committee met and recommends adoption of the following recommendation(s):

SECTION "B"**GRANT APPLICATIONS**

1.
 - a) That staff be directed to forward the list of selected organizations to receive funding through the Bright Futures Grant as identified in the Confidential Community Safety Meeting of January 15, 2025, to the Community Safety and Well Being Committee for consultation; and
 - b) That once reviewed with the Community Safety and Well Being Committee staff contact the successful applicants.
2. That \$68,299.00 of funding be allocated, \$25,000 from the Council Strategic Priorities Account and \$43,299 from the Reinvestment Reserve to be distributed as follows:
 - a) \$24k of funding be allocated to the City of Barrie Nature Parks Play Program
 - b) \$35k of funding be allocated for day camp programs for high risk communities
 - c) \$9,299 of funding be allocated to top up the Bright Futures Grant Funding to ensure the selected organizations receive full funding of their request
3. That any funds allocated to an organization through the Bright Futures Barrie Grant not utilized by the organization be reallocated to reduce the City's funding towards the City of Barrie Nature Parks Program and day camp programs for high risk communities.
4. That once funding is confirmed and accepted by the successful applicants, staff in the Recreation and Culture Department provide a memorandum to the Community Safety Committee detailing the successful applicants.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 1/22/2025.

ADJOURNMENT

The meeting adjourned at 5:56 p.m.

CHAIRMAN