

City of Barrie

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

Meeting Agenda

Finance and Responsible Governance Committee

Wednesday, September 17, 2025 6:00 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 BY REPRESENTATIVES OF BARRIE PRIDE CONCERNING THE BARRIE PRIDE CELEBRATION

Attachments: Open Delegation Request - Barrie Pride

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 JULY 30, 2025

Attachments: Investment Board Report 250730

6.2 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED SEPTEMBER 2, 2025

<u>Attachments:</u> International Relations Committee Report 250902

Recommendation(s):

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.

7. REPORTS TO COMMITTEE

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

Attachments: REC Memo - Barrie Pride

7.2 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.

<u>Attachments:</u> FIN Report Library Budget Requirements Policy

Appendix A Library Budget Requirements Policy

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.

