



City of Barrie

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

Meeting Agenda

Finance and Responsible Governance Committee

Wednesday, May 29, 2024

4:00 PM

Council Chambers/Virtual Meeting

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

Nil.

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

3.1 PRESENTATION BY DELOITTE CONCERNING THE 2023 AUDIT SERVICE PLAN

Attachments: [Presentation - Deloitte 2023 Audit Service Plan](#)

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. DEFERRED/REFERRED ITEMS

5.1 DEFERRED BY MOTION 23-G-277 AT GENERAL COMMITTEE ON NOVEMBER 29, 2023 - CIRCULATION MEMORANDUM CONCERNING THIS WEEK IN BARRIE/LEGISLATIVE ADS IN BARRIE TODAY

Memorandum from C. Harris, Associate Director of Communications and Customer Service, dated October 25, 2023, concerning This Week in Barrie/Legislative Ads in Barrie Today. (A1, Circulation List dated October 25, 2023) (23-G-256 and 23-G-277)

Attachments: [Memo - This Week in Barrie-Legislative Ads in Barrie Today](#)

5.2 REFERRED BY MOTION 24-G-118 AT GENERAL COMMITTEE ON MAY 8, 2024 - CORRESPONDENCE CONCERNING SITE PLAN APPLICATION 55-57 MCDONALD STREET, 61-67 OWEN STREET AND 70-78 WORSLEY STREET

That the correspondence received from Aird and Berlis LLP dated April 24, 2024, regarding Site Plan Application for 55-57 McDonald Street, 61-67 Owen Street, and 70-78 Worsley Street, Barrie be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

Attachments: [Correspondence from Aird and Berlis LLP](#)

5.3 REFERRED BY MOTION 24-G-119 AT GENERAL COMMITTEE ON MAY 8, 2024 - CORRESPONDENCE CONCERNING NEW LAWNCHAIR LUMINATA CONCERT SERIES

That the correspondence received from Downtown Barrie BIA dated April 2024, regarding a New Lawnchair Luminata Concert Series at Meridian Place be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

Attachments: [Correspondence - Downtown Barrie BIA Request Letter_LCL Music_OAD](#)

5.4 REFERRED BY MOTION 24-G-120 AT GENERAL COMMITTEE ON MAY 8, 2024 - MEMORANDUM REGARDING SHAK'S WORLD'S PROPOSAL FOR CITY BUDGET SUPPORT

That the Memorandum from D. Bell, Director of Recreation and Culture and D. McAlpine, General Manager of Community and Corporate Services dated May 8, 2024, regarding Shak's World's Proposal for City Budget Support be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

Attachments: [Memo - Shak's World's Proposal for City Budget Support](#)

6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INVESTMENT BOARD ADVISORY COMMITTEE DATED APRIL 18, 2024.

Attachments: [Investment Board Report 240418](#)

6.2 REPORT OF THE INTERNATIONAL RELATIONS ADVISORY COMMITTEE DATED MAY 7, 2024.

Attachments: [International Relations Committee 240507](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

7.1 2023 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2023 Audited Consolidated Financial Statements attached as Appendix "A" to the Report to the Finance and Responsible Governance Committee dated May 29, 2024, be received.

Attachments: [FIN - Report 2023 Audited Consolidated Financial Statements](#)
[Appendix A - 2023 Audited Consolidated Financial Statements](#)
[Appendix B - Deloitte Report 2023 Audit Service Plan](#)

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.

