



Meeting Agenda
Finance and Corporate Services
Committee

Wednesday, April 24, 2013

6:00 PM

Council Chamber

PRESENTATION/DISCUSSION ITEMS

PRESENTATION BY C. MILLAR, DEPUTY TREASURER FOR THE CITY OF BARRIE, REGARDING THE LONG RANGE FINANCIAL PLAN AND ASSET MANAGEMENT REVIEW

Attachments: [Long Range Plan Review \(FINAL\).pptx](#)

REFERRED ITEMS

REFERRED BY MOTION 13-G-074

USE OF CITY FACILITIES BY MEMBERS OF COUNCIL

That the following motion be referred to the Finance and Corporate Services Committee for further consideration:

“That the following Council Policy regarding the Use of City Facilities by members of Council be implemented:

Use of City Facilities

1. That each Councillor be provided a maximum of two bookings per year of a City facility for Town Halls/Ward meetings, at no charge to the individual member of Council’s expense account and that the resulting financial exposure associated with costs for facility set up and clean-up be addressed through total budget management.
2. That the Mayor be provided unlimited access to City facilities for any official use by the Mayor’s Office, at no charge to the Mayor’s expense account and that the resulting financial exposure associated with costs for facility set up and clean-up be addressed through total budget management.
3. Individual expense accounts will be charged for third or greater usage of Corporate Facilities by Councillors based on the applicable rate established in the City’s Fees By-law and the amounts will be included in annual Council remuneration reports.” (CLK002-13) (File: C06)

Attachments: [CLK002-13 Use of Facilities Councillor Expense Accounts.docx](#)

REFERRED BY MOTION 13-G-095

CULTURAL GRANTS PROGRAM 2013 MEMORANDUM

That the memorandum from R. Q. Williams, Director of Culture dated March 25, 2013 regarding the Cultural Grants Program 2013 be referred to the Finance and Corporate Services Committee for consideration. (Item for Discussion 6.4, Apr. 8, 2013) (File: F11)

Attachments: [Cultural Grants Program 2013 Memorandum.pdf](#)

ADVISORY COMMITTEE REPORTS TO BE RECEIVED

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
MARCH 19, 2013.**

Attachments: [International Relations Committee Report March 19 2013.pdf](#)

REPORTS TO COMMITTEE

Nil.

ADJOURNMENT

American Sign Language (ASL) Interpreters are available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.