



Meeting Agenda
Finance and Responsible Governance
Committee

Wednesday, November 1, 2023

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

Nil.

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

Nil.

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. REFERRED ITEMS

Nil.

6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED OCTOBER 3, 2023.

Attachments: [IRC Report 231003](#)

6.2 REPORT OF THE INVESTMENT BOARD DATED OCTOBER 17, 2023.

Attachments: [Investment Board Report 231017](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEMS FOR DISCUSSION

8.1 REQUEST FOR BARRIE TRANSIT TO CONVERT ITS EXISTING “CONTINUOUS TRIP” TRANSFER SYSTEM TO A “TIME-BASED” TRANSFER SYSTEM

That Barrie Transit convert its existing 75 minute transfer period “continuous trip” transfer system to a “time-based” transfer system where transfers are valid for 90 minutes. (Item for Discussion 8.1, November 1, 2023)

Sponsor: Councillor, S. Morales

Attachments: [Morales IFD_Bus Transfers](#)

8.2 REVIEW OF ADVISORY COMMITTEES

1. That the City Clerk conducts a one year in review of Advisory Committees, including the alignment and adherence to Council’s Strategic Priorities, the frequency of meetings, any demands on staff, structure, and terms of reference and report back to General Committee via memorandum by February, 2024.
2. That if an Advisory Committee creates a subcommittee, it is required to provide regular updates to the Advisory Committee that it reports to.
3. That staff in Development Services still be permitted to provide a resource or advisory support as required by the Advisory Committee.
4. That Advisory Committees are not permitted to appoint staff to any subcommittees that are created without Council approval. (Item for Discussion 8.2, November 1, 2023)

Sponsor: Councillor, S. Morales

Attachments: [Morales IFD - Advisory Committees](#)

8.3 CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

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.

