



City of Barrie

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

Meeting Agenda

Finance and Responsible Governance Committee

Wednesday, March 5, 2025

4:00 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. DEFERRED/REFERRED ITEMS

Nil

6. REPORTS OF ADVISORY COMMITTEES

**6.1 REPORT OF THE INTERNATIONAL RELATIONS ADVISORY COMMITTEE
DATED FEBRUARY 4, 2025.**

Attachments: [IRC Report 250204](#)

7. REPORTS TO COMMITTEE

7.1 2024 FRAUD AND WRONGDOING PROGRAM ACTIVITY 2024 SUMMARY OF INTERNAL AUDIT ACTIVITY AND 2025 INTERNAL AUDIT WORK PLAN

1. That the 2024 Fraud and Wrongdoing Program Activity, be received as information.
2. That the 2024 Summary of Internal Audit Activity attached as Appendix "A" to the Report to the Finance and Responsible Governance Committee dated March 5, 2025, be received as information.
3. That the 2025 Internal Audit Work Plan attached as Appendix "B" to the Report to the Finance and Responsible Governance Committee dated March 5, 2025, be approved.

Attachments: [IA - 2024 Fraud Wrongdoing Program Activity 2024 Summary IA , 2025 IA Work](#)

7.2 BARRIE COMMUNITY TENNIS CLUB FEE INCREASE

1. That staff in Recreation and Culture Services are directed to assist the Barrie Community Tennis Club with fee by-law compliance over a three-year period as described within the Report to the Finance and Responsible Governance Committee dated March 5, 2025.
2. That staff in Recreation and Culture Services be directed to assist the Barrie Community Tennis Club by allowing the rental of the fifth tennis court at Queens Park from Monday to Thursday as described within the Report to Finance and Responsible Governance Committee dated March 5, 2025

Attachments: [REC - Barrie Community Tennis Club Fee Increase](#)

8. ITEMS FOR DISCUSSION

Nil.

9. COMMUNITY PROJECT SUBMISSION(S):

- 9.1 Community Project Submission from Councillor, B. Hamilton regarding the purchase and installation of a bench for Wilkins Walk at an estimated cost of \$1518.25 plus installation/labour (Ward 10).

Attachments: [Community Project Fund - Submission Form - Councillor Hamilton - Bench for V](#)

- 9.2 Community Project Submission from Councillor, B. Hamilton regarding the purchase and installation of three bike racks at a cost of \$675.00 per bike rack, to be placed in three different parks in Ward 10.

Attachments: [Community Project Fund - Submission Form - Councillor Hamilton - Bike Racks](#)

- 9.3 Community Project Submission from Councillor, B. Hamilton regarding the purchase and installation of two solar light fixtures at Golden Meadow Park. Quote received is \$4300 plus HST for the pole and light fixture, \$2000 - \$2500 per install (range could depend on access and conditions of location). Total cost would be \$6300 to \$6800, not including staff time/administrative associated costs. (Ward 10)

Attachments: [Community Project Fund - Submission Form - Councillor Hamilton - Bike Racks](#)

- 9.4 Community Project Submission from Councillor, G. Harvey regarding \$10,600 for the Barrie Sports Hall of Fame for new displays at Peggy Hill Team Community Centre.

Attachments: [Community Project Fund - Submission Form- Councillor Havey - Barrie Sports H](#)

10. 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.

