



**Minutes - Final
Finance and Corporate Services
Committee**

Wednesday, March 25, 2015

6:00 PM

Council Chamber

For consideration by General Committee on April 13, 2015.

The meeting was called to order by the Chair of the Finance and Corporate Services Committee, Councillor Prowse at 6:10 p.m.

The following Committee Members were in attendance for the meeting:

Present: 4 - Councillor, Michael Prowse
Councillor, A. Khan
Councillor, M. McCann
Councillor, J. Brassard

Absent: 1 - Mayor, J. Lehman

ALSO PRESENT:

Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jermey
Director of Finance, C. Millar
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Supervisor of Administrative Support Services, W. Sutherland.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

OPEN DELEGATION - SOCIAL HOUSING SUBSIDIES

Mr. Segun Femi provided an Open Delegation regarding a request for financial support to assist with rental fees for his apartment. He offered information on his current financial status and noted that application has been made to the Simcoe County Social Housing Department but he has been on a waiting list for two (2) years.

Members of the Committee asked a number of questions related to the Open Delegation provided, and received responses from the presenter and City staff. (File: C00)

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

SOCIAL HOUSING SUBSIDIES

That a letter be sent to the Simcoe County Social Housing Department and the Barrie Municipal Non-Profit Housing Corporation requesting a review of Mr. Femi's situation. (File: C00)

This matter was recommended to General Committee for consideration of its adoption at the meeting to be held on 13/4/2015.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "C"

BUSINESS SERVICES AND INVESTMENT

The Meridian Credit Union presentation regarding Business Services and Investment was deferred to a future meeting of the Finance and Corporate Services Committee due to the unanticipated change in the availability of the presenter. (File: C05)

2014 INVESTMENT STRATEGY

The Finance and Corporate Services Committee met and discussed the memo regarding the 2014 Investment Strategy dated March 25, 2015.

Members of the Committee asked questions of City staff and received responses. (File: F00)

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JANUARY 22, 2015.

The Report of the Accessibility Advisory Committee dated January 22, 2015 was received. (File: C05)

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED FEBRUARY 26, 2015.

The Report of the Accessibility Advisory Committee dated February 26, 2015 was received. (File: C05)

REPORT OF THE TOWN AND GOWN COMMITTEE DATED NOVEMBER 25, 2014.

The Report of the Town and Gown Committee dated November 25, 2014 was received. (File: C05)

The meeting adjourned at 6:25 p.m.

CHAIRMAN