



Meeting Agenda
Finance and Responsible Governance
Committee

Wednesday, June 19, 2024

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

- 2.1 Open Delegation by the Barrie Skateboard Association (BSA) regarding the Barrie Skateboard Park 25th Anniversary Event Proposal.

Attachments: [25th Anniversary Event Proposal - BSA.pdf](#)

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

Nil.

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. REFERRED ITEMS

- 5.1 **REFERRED BY MOTION 24-G-148 BY GENERAL COMMITTEE ON MAY 29, 2024 REGARDING A CONFIDENTIAL MEMORANDUM CONCERNING A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY - WATERLOT**

Confidential Memorandum from M. Banfield, Executive Director of Development Services concerning a proposed or pending acquisition or disposition of land by the municipality - waterlot. (A10, Circulation List dated May 29, 2024)

6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED JUNE 4, 2024

Attachments: [International Relations Committee Report 240604](#)

Recommendations:

INTERNATIONAL RELATIONS COMMITTEE AND INVEST BARRIE GERMAN TRADE DELEGATION

1. That an official delegation comprised of five (5) International Relations Committee members be authorized to travel to Germany to join the Invest Barrie German trade delegation from November 4 to 8, 2024 to foster the continued relationship with Zweibrücken and to develop new economic opportunities in Baden-Wurtemberg, Germany.
2. That the travel expenses for the German delegation be funded from the International Relations Committee budget in an amount not to exceed \$15,000.00.

SAGINAW, MICHIGAN DELEGATION

That staff in the Economic and Creative Development Department support the International Relations Committee in inviting a delegation from Saginaw, Michigan to visit the City of Barrie during the Fall of 2024.

7. REPORTS OF OFFICERS OF THE CORPORATION

7.1 Q2 2024 INTERNAL AUDIT STATUS UPDATE

That the 2024 Q2 Internal Audit Status Update be received as information.

Attachments: [Report - 2024 Q2 Internal Audit Status Update.pdf](#)

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.

