



**Final**  
**Finance and Responsible Governance**  
**Committee**

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Wednesday, October 9, 2024

4:30 PM

Council Chambers

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**FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT**  
**For consideration by General Committee on October 30, 2024.**

The meeting was called to order by Chair, Councillor, G. Harvey at 4:41 p.m. The following were in attendance for the meeting:

**Present:** 4 - Mayor, A. Nuttall  
Deputy Mayor, R. Thomson  
Councillor, G. Harvey  
Councillor, AM. Kungl

**ALSO PRESENT:**

Councillor, C. Riepma  
Councillor, C. Nixon  
Councillor, A. Courser  
Councillor, N. Nigussie  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, B. Hamilton

**STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, T. Macdonald  
Director of Information Technology, R. Nolan  
Director of Recreation and Culture Services, D. Bell  
Executive Director of Development Services, M. Banfield  
Fire Chief, K. White  
General Manager of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, B. Araniyasundaran  
Manager of Digital Transformation, R. Emerson  
Senior Manager of Corporate Finance and Investment, C. Gillespie  
Senior Policy Advisor and Special Projects Coordinator, E. Chappell

The Finance and Responsible Governance Committee met and reports as follows:

**PRESENTATION BY TOM ELWES AND TIM SAMPLE, BARRIE SPORTS HALL OF FAME**

Tom Elwes and Tim Sample provided a presentation concerning the Barrie Sports Hall of Fame.

Mr. Elwes and Mr. Sample discussed slides concerning the following topics:

- The history of the Barrie Sports Hall of Fame;
- The recent accomplishments of the organization;
- The challenges the organization has faced;
- An overview of revenue, capital budget and expenses; and
- What the organization is seeking from Council.

Members of Committee asked a number of questions of Mr. Elwes and Mr. Sample and received responses.

**PRESENTATION BY BARRIE PUBLIC LIBRARY, KEY PERFORMANCE INDICATORS**

Lauren Jessop, Chief Executive Officer of the Barrie Public Library provided a presentation concerning the Barrie Public Library's Key Performance Indicators.

Ms. Jessop discussed slides concerning the following topics:

- Strategic Direction Awareness, and Strategic Alignments Awareness
- Strategic Direction Connections and Strategic Alignments Connections
- Strategic Direction Relevance and Strategic Alignments Relevance
- Strategic Direction Inclusion and Strategic alignments Inclusion; and
- Strategic Direction Culture and Strategic Alignments Culture

Members of Committee asked a number of questions of Ms. Jessop and received responses.

**ADJOURNMENT**

The meeting adjourned at 5:55 p.m.

CHAIRMAN