



Meeting Agenda
Finance and Responsible Governance
Committee

Tuesday, April 23, 2024

6:00 PM

Council Chambers/Virtual Meeting

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 REQUEST BY THEATRE BY THE BAY REGARDING INFORMATION ABOUT THEATRE BY THE BAY AND ITS ACCOMPLISHMENTS TO THE COMMUNITY AND ECONOMY.**

Attachments: [Additions - TBTB COB Deputation](#)

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

Nil.

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. DEFERRED ITEMS

- 5.1 DEFERRED FROM FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED MARCH 20, 2024 - MEMORANDUM FROM CIRCULATION LIST DATED FEBRUARY 21, 2024 CONCERNING THE KEY PERFORMANCE INDICATORS FOR COUNCIL'S 2022-2026 STRATEGIC PLAN**

Memorandum from A. Rier, Business Performance Specialist dated February 21, 2024, regarding the Key Performance Indicators for Council's 2022 - 2026 Strategic Plan. (24-G-049) (A1, Circulation List dated February 21, 2024)

Attachments: [Annual Council KPI Update - 2023 KPIs](#)

6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED APRIL 16, 2024.

Attachments: [International Relations Committee Report 240416](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

7.1 2024 Q1 INTERNAL AUDIT STATUS UPDATE

That the 2024 Q1 Internal Audit Status Update be received as information.

Attachments: [2024 Q1 Internal Audit Status Update](#)

8. ITEMS FOR DISCUSSION

Nil.

9. COMMUNITY PROJECT SUBMISSION(S):

9.1 Community Project Fund Submission from Councillor, S. Morales regarding the planting of mature spruce trees at the intersection of Stunden Lane and Mapleview Drive East.

Attachments: [Community Project Fund - Submission Form Stunden](#)

9.2 Community Project Fund Submission from Councillor, S. Morales regarding the installation of an Automated External Defibrillator (AED) at Painswick Park.

Attachments: [Community Project Fund - Submission Form Painswick](#)

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.

