



Final - Final
Finance and Responsible Governance
Committee

Tuesday, April 23, 2024

6:00 PM

Council Chambers/Virtual Meeting

FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT

For consideration by General Committee on May 8, 2024.

The meeting was called to order by Chair, Councillor, G. Harvey at 6:07 p.m. The following were in attendance for the meeting:

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

ALSO PRESENT:

Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A. Courser
Councillor, S. Morales
Councillor, B. Hamilton.

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Economic and Creative Development, S. Schlichter
Director of Recreation and Culture Services, D. Bell
General Manager of Access Barrie, R. James-Reid
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, K. Kovacs.

The Finance and Responsible Governance Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

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

The Report of the International Relations Committee dated April 16, 2024, was received. (File: C05)

The Finance and Responsible Governance Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

2024 Q1 INTERNAL AUDIT STATUS UPDATE

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

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 5/8/2024.

**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**

That the Community Project submitted by Councillor, S. Morales regarding the regarding the planting of mature spruce trees at the intersection of Stunden Lane and Mapleview Drive East attached to the Finance and Responsible Governance agenda dated April 23, 2024, be approved.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 5/8/2024.

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

SECTION "C"

OPEN DELEGATION REQUEST BY THEATRE BY THE BAY REGARDING INFORMATION ABOUT THEATRE BY THE BAY AND ITS ACCOMPLISHMENTS TO THE COMMUNITY AND ECONOMY

Iain Moggach of Theatre by the Bay provided an open delegation regarding information about Theatre by the Bay and its accomplishment in the community and the economy.

Mr. Moggach discussed slides concerning the following topics:

- The mandate and objectives of Theatre by the Bay;
- A summary of the Barrie Story and Regional Story Productions;
- The local recognitions received by Theatre by the Bay;
- The support the theatre company provides to the local economy;
- The request from Theatre by the Bay is for financial support.

Members of Committee asked a number of questions of Mr. Moggach and City staff and received responses.

The Finance and Responsible Governance Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

THEATRE BY THE BAY

1. That notwithstanding the annual adjudicated Arts and Culture Investment Fund granting process, that \$68,000 be provided to Theatre by the Bay and be funded from the theatre reserve, for the purposes of clearing their current deficit.
2. That the \$68,000 be repaid to the theatre reserve starting in 2025 with an annual contribution of \$15K for 4 years from the Theatre by the Bay annual allocation of the cultural grant budget (cost centre 1056) with a final contribution of \$8K in 2029 from the same funding source.

3. That Theatre by the Bay provide the City written acknowledgement of this financial arrangement before May 31, 2024.

This matter was (Section "D") to General Committee for consideration of adoption at its meeting to be held on 5/8/2024.

SECTION "E"

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

That the Memorandum from A. Rier, Business Performance Specialist dated February 21, 2024, regarding the Key Performance Indicators for Council's 2022 - 2026 Strategic Plan be referred back to staff in Business Performance and Internal Audit prior to a presentation to General Committee. (24-G-049) (A1, Circulation List dated February 21, 2024)

This matter was recommended (Section "E") to General Committee for consideration of adoption at its meeting to be held on 5/8/2024.

SECTION "F"

COMMUNITY PROJECT FUND SUBMISSION FROM COUNCILLOR, S. MORALES REGARDING THE INSTALLATION OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AT PAINSWICK PARK

That the Community Project submitted by Councillor, S. Morales regarding the installation of an Automated External Defibrillator (AED) at Painswick Park attached to the Finance and Responsible Governance agenda dated April 23, 2024, be referred back to staff in Infrastructure and Growth Management for further information on other municipalities practices with AEDS in parks and report back to General Committee on May 8, 2024.

This matter was recommended (Section "F") to General Committee for consideration of adoption at its meeting to be held on 5/8/2024.

ADJOURNMENT

The meeting adjourned at 7:14 p.m.

CHAIRMAN

