



Meeting Agenda
Finance and Responsible Governance
Committee

Wednesday, March 1, 2023

4:30 PM

Council Chambers/Virtual Meeting

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with Section 238 of the *Municipal Act, 2001* which provides for ELECTRONIC and/or IN-PERSON participation.

1. PUBLIC MEETING(S)

Nil.

2. OPEN DELEGATIONS

Nil.

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

3.1 PRESENTATION CONCERNING THE DELOITTE 2022 AUDIT SERVICE PLAN

Attachments: [2022 Audit Service Plan – Deloitte](#)

3.2 PRESENTATION CONCERNING THE DEVELOPMENT CHARGES STUDY, COMMUNITY BENEFITS CHARGES STRATEGY, PARKLAND DEDICATION / CASH-IN-LIEU AND RELATED BY-LAWS

Attachments: [Presentation Hemson 230301](#)

3.3 PRESENTATION CONCERNING A HUMAN RESOURCES 101

Attachments: [Presentation HR 101](#)

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. REFERRED ITEMS

Nil.

6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED AUGUST 30, 2022.

Attachments: [International Relations Committee Report 220830](#)

6.2 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED SEPTEMBER 27, 2022.

Attachments: [International Relations Committee Report 220927](#)

6.2.1 Recommendation(s):

YOUTH AMBASSADORS LEGACY FUND AND THE 2022 INTERNATIONAL RELATIONS COMMITTEE BUDGET

That all unallocated funds from the 2022 International Relations Committee budget be donated at end of calendar year as a one-time grant to the Youth Ambassadors Legacy Fund in light of their efforts to restart their fundraising campaign that was halted due to the COVID pandemic.

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEMS FOR DISCUSSION

8.1 SECURE ELECTRONIC DELIVERY METHOD FOR CONFIDENTIAL ITEM

That staff in the Legislative and Court Services Department, in consultation with the Information and Technology Department, investigate the feasibility of secure digital information management systems for the purpose of delivering confidential items safely to members of Council and applicable staff and report back by the May 31, 2023 General Committee meeting on viable options. (Item for Discussion 8.1, March 1, 2023)

Sponsor: Councillor, S. Morales

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.

