

City of Barrie

70 Collier Street (Box 400) Barrie, ON L4M 4T5

Meeting Agenda General Committee

Monday, August 27, 2012 5:00 PM Sir Robert Barrie Room

1. PUBLIC MEETING.

NIL.

2. CONSENT AGENDA.

NIL.

3. DEFERRED ITEMS.

NIL.

4. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES.

FINANCE AND CORPORATE SERVICES REPORT DATED AUGUST 14, 2012

Attachments: Finance and Corporate Services - 120827.pdf

APPOINTMENT OF MUNICIPAL AUDITOR

That Deloitte & Touche LLP be awarded a contract to serve as the City of Barrie's municipal auditor for the fiscal reporting years 2012, 2013 and 2014, with an option to extend the contract for up to an additional two years subject to an evaluation of its performance, and that the appropriate by-law be prepared. (File: F00)

<u>Attachments:</u> Appointment of Municipal Auditor.pdf

5. STAFF REPORT(S).

CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - BRADFORD STREET (IDC008-12) (File: L15)

6. ITEM(S) FOR DISCUSSION.

PARKING - COLLIER STREET

1. That By-law 2012-035 Schedule "J" - Section 5 - Parking Fees, Monthly Permits be amended by adding the following:

Column 1 Column 2

"Collier Street Mulcaster Street to Pointz Street \$60.00 per month"

"Collier Street Poyntz Street to Berczy Street \$60.00 per month"

2. That By-law 80-138 Schedule "A" - No Parking Anytime be amended by deleting the following:

"Collier Street North side from Poyntz Street to Berczy Street"

3. That By-law 80-138 Schedule "C" - Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, Fridays for a Limited Time During Stated Hours Except on Statutory Holidays be amended by deleting the following:

Column 1

"Collier Street

Column 2

South side form Poyntz Street to Berczy Street

Column 3

Two (2) hours from 9:00 a.m. to 6:00 p.m. Monday to Friday excluding statutory holidays."

Sponsors: Councillor L. Strachan

7. INFORMATION ITEMS.

CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC.

8. ENQUIRIES.

NIL.

9. ANNOUNCEMENTS.

NIL.

10. ADJOURNMENT.