



Meeting Agenda
Finance and Responsible Governance
Committee

Wednesday, May 17, 2023

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

Nil.

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

3.1 PRESENTATION CONCERNING THE 2022 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

Attachments: [PRES - 2022 Audited Consolidated Financial Statements](#)

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. REFERRED ITEMS

5.1 DEFERRED BY MOTION 23-G-088 - MEMORANDUM FROM CIRCULATION LIST DATED JANUARY 25, 2023 CONCERNING AN UPDATE ON THE PERMANENT MARKET

That the Memorandum from S. Schlichter, Director of Economic and Creative Development dated January 25, 2023, concerning an update on the Permanent Market action and response to the request for proposals be deferred to the next Finance and Responsible Governance Committee meeting. (A3, Circulation List dated January 25, 2023)

Attachments: [A3 Memorandum - Update on Permanent Market Business Case RFP](#)

6. REPORTS OF ADVISORY COMMITTEES

Nil.

7. REPORTS OF OFFICERS OF THE CORPORATION

7.1 2022 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2022 Audited Consolidated Financial Statements attached as Appendix "A" to the Report to the Finance and Responsible Governance Committee dated May 17, 2023, be received.

Attachments:

[Report 2022 Audited Financial Consolidated Statements](#)

[Appendix A - 2022 Consolidated Financial Statements](#)

[Appendix B - Deloitte Report to the Finance and Responsible Governance Com](#)

8. ITEMS FOR DISCUSSION

Nil.

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.

