



Meeting Agenda
Finance and Responsible Governance
Committee

Tuesday, June 6, 2023

4:00 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

Nil.

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. REFERRED ITEMS

5.1 MOTION 23-G-130 REFERRED FROM CIRCULATION LIST DATED MAY 31, 2023 - CONFIDENTIAL CORRESPONDENCE POTENTIAL LAND DISPOSITION MATTER - DUNLOP STREET EAST AREA

Confidential Correspondence concerning a potential land disposition matter re: Dunlop Street East area.

6. REPORTS OF ADVISORY COMMITTEES

Nil.

7. REPORTS OF OFFICERS OF THE CORPORATION

7.1 CONFIDENTIAL SOLICITOR-CLIENT ADVICE MATTER - CITY PROJECTS

7.2 COUNCIL FUNDRAISING POLICY

That the proposed Corporate Policy regarding Council Fundraising as outlined in Appendix "A" to the Report to Finance and Corporate Governance Committee dated June 7, 2023, be adopted.

Attachments: [FIN Council Fundraising Policy 230606](#)

7.3 COMMUNITY PROJECTS FUND AND UPDATE TO THE COUNCIL EXPENSE POLICY

1. That the project submission and approval process outlined in the Report to the Finance and Responsible Governance Committee dated June 7, 2023 concerning the Community Project Fund and Update to the Council Expense Policy, be approved.
2. That the revised Council Expense Policy attached as Appendix "A" to the Report to Finance and Responsible Governance Committee dated June 7, 2023 concerning the Community Project Fund and Update to the Council Expense Policy, be approved. (File C00)

Attachments: [LCS -Community Project Fund Update to Council Expense Policy 230606](#)

8. ITEMS FOR DISCUSSION

8.1 ATTENDANCE AT MOSAIC - A FESTIVAL OF CULTURES 2023 IN REGINA SASKATCHEWAN

WHEREAS Councillor, N. Nigussie attended the Mosaic - A Festival of Cultures, A Festival of Cultures for 2023 held June 1 to 3, 2023 in Regina Saskatchewan on behalf of the City of Barrie;

AND WHEREAS Councillor Nigussie will be covering all related expenses through his Councillor expense account; and

NOW THEREFORE BE IT RESOLVED that Council supports opportunities such as this of and looks forward to Councillor Nigussie sharing his experience and observations of this Festival with Council and City staff. (Item for Discussion, 8.1, June 7, 2023)

Sponsor: Deputy Mayor R. Thomson

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.

