



**Final**  
**Finance and Responsible Governance**  
**Committee**

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Wednesday, September 27, 2023

6:00 PM

Council Chambers

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**FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT**

**For consideration by General Committee on October 18, 2023.**

The meeting was called to order by Councillor, A.M. Kungl at 6:06 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, N. Nigussie  
Councillor, J. Harris  
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. McArthur  
Director of Corporate Facilities, R. Pews  
Director of Economic and Creative Development, S. Schlichter  
Director of Information Technology, R. Nolan  
Director of Internal Audit and Business Performance, S. MacGregor  
Director of Transit and Parking Strategy, B. Forsyth  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, B. Araniyasundaran  
Internal Auditor, J. Lum  
Legislative Coordinator, T. Maynard  
Manager of Purchasing, S. Jones

Service Desk Generalist, K. Kovacs.

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

**SECTION "A"**

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED  
SEPTEMBER 5, 2023**

The Report of the International Relations Committee dated September 5, 2023, was received. (File: C05)

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

**SECTION "B"**

**INVESTIGATION - ECONOMIC/TRADE PARTNERSHIP OPPORTUNITIES**

That staff in the Economic and Creative Development Department investigate the feasibility of a potential economic/trade partnership with the State of Michigan and the City's existing international partnerships and sister cities and report back to the International Relations Committee.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 2023-10-18.

**2023 YEAR TO DATE INTERNAL AUDIT STATUS REPORT**

That the 2023 Year to Date Internal Audit Status Report, be received as information.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 2023-10-18.

**INVESTIGATION TO ALLOW FOR RESIDENT WATERFRONT PARKING  
PASS HOLDERS TO USE THE EV CHARGING STATIONS AT THE  
MARINA - WITH NO ADDITIONAL FEE**

That staff in the Transit and Parking Strategy Department as part of the comprehensive report back regarding electric vehicle charging stations, investigate the feasibility of extending the resident waterfront parking permit to include the designated electric vehicle charging stations at the Marina parking lot provided that the vehicle is being charged while in the spot, the vehicle owner be present and once fully charged the vehicle will need to be moved or be subject to parking costs or fines and at a zero net cost to taxpayers. (Item for Discussion 8.1, September 27, 2023) (Sponsor: Councillor C. Nixon and Councillor, S. Morales)

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 2023-10-18.

**ADJOURNMENT**

The meeting adjourned at 6:46 p.m.

CHAIRMAN