



Final
Finance and Responsible Governance
Committee

Wednesday, November 1, 2023

6:00 PM

Council Chambers

FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT
For consideration by General Committee on November 15, 2023.

The meeting was called to order by the Chair, Councillor, G. Harvey at 6:15 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, 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 Legal Services, I. Peters
Director of Transit and Parking Strategy, B. Forsyth
Executive Assistant to the Mayor, E. Chappell
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legal Counsel, C. Packham
Legislative Coordinator, T. Maynard
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
OCTOBER 3, 2023**

The Report of the International Relations Committee dated October 3, 2023 was received.

REPORT OF THE INVESTMENT BOARD DATED OCTOBER 17, 2023

The Report of the Investment Board dated October 17, 2023 was received.

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

SECTION "B"

**REQUEST FOR BARRIE TRANSIT TO CONVERT ITS EXISTING
"CONTINUOUS TRIP" TRANSFER SYSTEM TO A "TIME-BASED"
TRANSFER SYSTEM**

That Barrie Transit convert its existing 75 minute transfer period "continuous trip" transfer system to a "time-based" transfer system where transfers are valid for 90 minutes. (Item for Discussion 8.1, November 1, 2023)

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 11/15/2023.

REVIEW OF ADVISORY COMMITTEES

1. That the City Clerk conducts a one year in review of Advisory Committees, including the alignment and adherence to Council's Strategic Priorities, the frequency of meetings, any demands on staff, structure, and terms of reference and report back to General Committee via memorandum by February, 2024.
2. That if an Advisory Committee creates a subcommittee, it is required to provide regular updates to the Advisory Committee that it reports to.

3. That staff in Development Services still be permitted to provide a resource or advisory support as required by the Advisory Committee.
4. That Advisory Committees are not permitted to appoint staff to any subcommittees that are created without Council approval. (Item for Discussion 8.2, November 1, 2023)

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 11/15/2023.

Prior to the adoption of the procedural motion to go into closed session to discussed the confidential disposition of land matter - Lease Agreement - Sadlon Arena, Councillor, A.M. Kungl declared a conflict of interest concerning the foregoing matter as her employer receives funding from the Sadlon Tenant. She did not participate or vote on the matter and left the meeting.

The Finance and Responsible Governance Committee reports that upon of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:28 p.m. to receive and discuss the contents of an item for discussion concerning a confidential disposition of land matter - Lease Agreement - Sadlon Arena.

Members of Finance and Responsible Governance Committee (with the exception of Councillor, A. Courser and Councillor, A.M. Kungl) the Chief Administrative Officer, Chief Financial Officer/Treasurer, the City Clerk/Director of Legislative, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and Legal Counsel, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

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

SECTION "C"

CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

That the confidential notes to the Finance and Responsible Governance Committee Report dated November 1, 2023 concerning the item for discussion regarding the confidential disposition of land matter - Lease Agreement - Sadlon Arena, be received. (Item for Discussion 8.3, November 1, 2023)

This matter was recommended (Section "C") to General Committee for consideration of receipt at its meeting to be held on 2023-11-15.

Upon adoption of the required procedural motion, the Finance and Responsible Governance Committee moved into Open Session at 7:09 p.m.

The Chair, Councillor, G. Harvey provided a brief overview of the nature of the closed session noting that the Finance and Responsible Governance Committee met and discussed an item for discussion concerning a confidential disposition of land matter - Lease Agreement - Sadlon Arena. Councillor Harvey stated that with the exception of voting on the direction to staff and the procedural motion to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "D"

DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

That staff undertake the direction identified in the confidential notes to the Finance and Responsible Governance Committee Report dated November 1, 2023, concerning the Item for Discussion regarding the confidential disposition of land matter - Lease Agreement - Sadlon Arena.

This matter was recommended (Section "D") to General Committee for consideration of adoption at its meeting to be held on 2023-11-15.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

CHAIRMAN