



Meeting Agenda
Finance and Responsible Governance
Committee

Wednesday, January 31, 2024

5:30 PM

Council Chambers

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with Section 238 of the *Municipal Act, 2001*.

1. PUBLIC MEETING(S)

2. OPEN DELEGATIONS

Nil.

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

Nil.

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. REFERRED ITEMS

CONFIDENTIAL DISPOSITION OF LAND MATTER - DOWNTOWN BARRIE

6. REPORTS OF ADVISORY COMMITTEES

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

Attachments: IRC Report 231205

7. REPORTS OF OFFICERS OF THE CORPORATION

**2023 Q4 INTERNAL AUDIT STATUS REPORT, 2023 FRAUD AND
WRONGDOING PROGRAM ACTIVITY, 2023 SUMMARY OF INTERNAL AUDIT
ACTIVITY AND 2024 INTERNAL AUDIT WORK PLAN**

1. That the 2023 Q4 Internal Audit Status Report be received as information.
2. That the 2023 Fraud and Wrongdoing Program Activity be received as information.

3. That the 2023 Summary of Internal Audit Activity attached as Appendix "C" to the Report to the Finance and Responsible Governance Committee dated January 31, 2024 be received as information.
4. That the 2024 Internal Audit Work Plan attached as Appendix "D" to the Report to the Finance and Responsible Governance Committee dated January 31, 2024 be approved.

Attachments: [2023 Q4 IA Status Report, Fraud & Wrongdoing, Summary of IA, 2024 IA WP](#)

8. ITEMS FOR DISCUSSION

HERITAGE PROPERTY TAX RELIEF PROGRAM

That staff in the Development Services and Finance Departments be directed to develop a Heritage Tax Relief Program under the *Ontario Heritage Act* as outlined in the memorandum from L. Munnoch, planner to Heritage Barrie dated November 28, 2023, and report back to Heritage Barrie. (Item for Discussion, 8.1 January 31, 2024)

Sponsor: Councillor, C. Riepma

Attachments: [Item for Discussion Heritage property tax relief](#)

PUBLIC CONSULTATION - FIREWORK RESTRICTIONS IN RESIDENTIAL AREAS

That staff in Access Barrie in consultation with the Legislative and Court Services Department conduct public consultations to obtain feedback on the restriction of fireworks in residential areas and report back to the Finance and Responsible Governance Committee with the results. (Item for Discussion 8.2, January 31, 2024)

Sponsor: Councillor, A.M. Kungl

Attachments: [Notice - Item for Discussion - Firework Restrictions](#)

SUPPORT FOR NON-PROFIT ENVIRONMENTAL GROUPS

That staff in the Operations and Economic and Creative Development Departments, in consultation with the Finance Department, investigate the feasibility of establishing a funding program, similar to the Recreation and Sport Community Grant Program, to support community environmental groups and not-for-profits and report back to General Committee. (Item for Discussion 8.3, January 31, 2024)

Sponsor: Councillor, C. Riepma

Attachments: [Support for Non-Profit Environmental Groups](#)

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.

