



Final
Finance and Responsible Governance
Committee

Wednesday, December 11, 2024

4:30 PM

Council Chambers

FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT
For consideration by General Committee on January 8, 2025.

The meeting was called to order by Chair, Councillor, G. Harvey at 4:30 p.m. The following were in attendance for the meeting:

Present: 4 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, G. Harvey
Councillor, AM. Kungl

ALSO PRESENT:

Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A. Courser
Councillor, N. Nigussie

STAFF:

Acting Chief Financial Officer, C. Smith
Acting General Manager of Community and Corporate Services, W. Cooke
Chief Administrative Officer, M. Prowse
Chief Building Official, P. Evans
Deputy City Clerk, T. Macdonald
Director of Economic and Creative Development, S. Schlichter
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
General Manager of Access Barrie, R. James-Reid
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Internal Audit, J. Lumm
Legislative Coordinator, T. Maynard
Manager of Purchasing, S. Jones
Senior Manager of Corporate Finance and Investment, C. Gillespie
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Specialist, K. Kovacs.

The Finance and Responsible Governance Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
DECEMBER 3, 2024.**

The Report of the International Relations Committee dated December 3, 2024, was received.

The Finance and Responsible Governance Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

INTERNATIONAL RELATIONS COMMITTEE RESERVE FUND

That any unused reserve funds from 2024 be transferred back to the International Relations Committee reserve fund.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 1/8/2025.

YOUTH AMBASSADOR/GLOBAL PERSPECTIVES PROGRAMS

1. That the travel portion of the Youth Ambassador Program be suspended, and
2. That funding support continue to be provided to the Global Perspectives Program at Innisdale Secondary School for the remainder of the term of Council.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 1/8/2025.

YOUTH AMBASSADOR PROGRAM

That staff in the Legislative and Court Services Department investigate the feasibility of developing an alternative youth ambassador program 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 1/8/2025.

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

SECTION "C"

Q3 TO Q4 2024 INTERNAL AUDIT STATUS UPDATE

1. That the 2024 Q3 to Q4 Internal Audit Status Update be received for information purposes.
2. That the Barrie Public Library be requested to prepare a business case concerning an additional boutique library space, similar to that of the Holly location in the northwest section of the City and provide the results back to Finance and Responsible Governance Committee.

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 1/8/2025.

ADJOURNMENT

The meeting adjourned at 4:48 p.m.

CHAIRMAN