



## Meeting Agenda Circulation List

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Monday, December 11, 2017

7:00 PM

Council Chamber

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### SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

Memorandum from R. Sutton, Director of Engineering dated December 11, 2017 regarding a Centennial Park Update.

**Attachments:** [A1 171211 Centennial Park Update.pdf](#)

Memorandum from C. Marchant, Manager of Water Operations dated December 11, 2017 regarding a Water Operations Branch - Drinking Water Quality Management System Policy Update.

**Attachments:** [A2 171211 Water Operations Branch Drinking Water Quality Mgt Policy Update. 1712011 P02-01 QMS Policy.pdf](#)

Memorandum from R. Forward, General Manager of Infrastructure and Growth Management dated December 11, 2017 regarding Barrie's Director of Environmental Services Elected President of the Municipal Engineers Association for 2017 to 2018.

**Attachments:** [A3 171211 President of the Municipal Engineers Association 2017 -2018.pdf](#)

Memorandum from M. Masliwec, Senior Manager of Accounting and Revenue (Acting) and C. Millar, Director of Finance and Treasurer dated December 11, 2017 regarding the 2018 Interim Tax Billing.

**Attachments:** [A4 171211 2018 Interim Tax Bills.pdf](#)

Memorandum from C. Millar, Director of Finance and Treasurer dated December 11, 2017 regarding the Proposed Amendments to the *Municipal Act, 2001* in accordance with the Prudent Investor Standard.

**Attachments:** [A5 171211 Proposed Amendments to the Municipal Act..pdf](#)

Memorandum from C. Millar, Director of Finance and Treasurer dated December 11, 2017 regarding the Whiskey Creek Area Specific Development Charge Rates Indexed for January 1, 2018.

**Attachments:** [A6 171211 Whiskey Creek DC Rates for January 2018.pdf](#)

Memorandum from C. Millar, Director of Finance and Treasurer dated December 11, 2017 regarding the Development Charge and Cash-In-Lieu of Parkland Rates Index for January 1, 2018.

**Attachments:** [A7 171211 DC Charge Cash-in-Lieu of Parkland Rates Indexed for Jan 1, 2018.](#)

Memorandum from C. Millar, Director of Finance and Treasurer dated December 11, 2017 regarding a Long Range Financial Plan and Financial Policies Framework Update (See Recommendation from the Report of the Finance and Corporate Services Committee dated November 22, 2017 on the General Committee Agenda dated December 11, 2017).

**Attachments:** [A8 171211 Long Range Financial Plan Financial Policies Framework Update.pdf](#)

## **SECTION "C" - GENERAL CORRESPONDENCE(S)**

Proclamation from Mayor Lehman proclaiming December 11, 2017 to December 17, 2017 as "Salvation Army Week".

**Attachments:** [C1 171211 Salvation Army Week.pdf](#)

Correspondence from the Municipal Property Assessment Corporation (MPAC) dated December 5, 2017 regarding the Municipal Property Assessment Corporation's 2018 Budget and Municipal Levy.

**Attachments:** [C2 171211 MPAC 2018 Budget and Municipal Levy.pdf](#)

**These items were added after the publishing of the Circulation List.**

## **SECTION "C" - GENERAL CORRESPONDENCE(S)**

Ontario Energy Board Notice to Customers of Enbridge Gas Distribution Inc. and Union Gas Limited regarding rates for the delivery of natural gas from January 1, 2019 to December 31, 2028.

**Attachments:** [C3 171211 Ontario Energy Board Notice -Rate Setting Framework.pdf](#)

Ontario Energy Board Notice to Customers of Enbridge Gas Distribution Inc., Union Gas Limited and Epcor Natural Gas Limited Partnership regarding the 2018 cap and trade compliance plans.

**Attachments:** [C4 171211 Ontario Energy Board Notice 2018 Compliance Plans.pdf](#)

Correspondence from Jim and Marybeth Colman regarding the proposed stadium on the waterfront.

**Attachments:** [C5 171211 Waterfront Stadium Jim and Mary Beth Coleman.pdf](#)

Correspondence from Alan Atkins regarding the proposed stadium on the waterfront.

**Attachments:** [C6 171211 Waterfront Stadium Alan Atkins.pdf](#)