

Meeting Agenda

Circulation List

Monday, April 23, 2018	7:00 PM	Council Chamber

SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

Memorandum from A. Dyke, Culture Officer - Development dated April 23, 2018 regarding the 2017 Cultural Grant Reports and 2018 Cultural Grant Funding.

Attachments: A1 180423 Culture - 2017 Grant Reports and 2018 Grant Funding.pdf

Memorandum from J. Thompson, Director of Environmental Services dated April 23, 2018 regarding the 2017 City of Barrie Sewage Collection Annual Report.

Attachments: A2 180423 2017 Barrie Sewage Collection Annual Report.pdf

Memorandum from I. Peters, Director of Legal Services dated April 23, 2018 regarding the Annual Report - Easements Over City Owned Property.

Attachments: A3 180423 2017 Easements Over City Owned Property.pdf

Confidential Memorandum from I. Peters, Director of Legal Services dated April 23, 2018 regarding Confidential Litigation Matters - Insurance Matters.

Confidential Memorandum from I. Peters, Director of Legal Services dated April 23, 2018 regarding Confidential Litigation Matters - Litigation Matters.

Memorandum from I. Peters, Director of Legal Services dated April 23, 2018 regarding an Annual Report - Encroachment Agreements.

Attachments: A6 180423 Encroachment Agreements.pdf

Memorandum from I. Peters, Director of Legal Services dated April 23, 2018 regarding an Annual Report - Delegated Authority Acquisitions.

Attachments: A7 180423 Land Acquisitions Under Delegated Authority.pdf

Memorandum from S. Lee-Young, Manager of Recreation Programs dated April 23, 2018 regarding National Youth Week.

Attachments: A8 180423 National Youth Week.pdf

Memorandum from A. Kelly, Innovation and Entrepreneurship Officer dated April 23, 2018 regarding the GO Open Data Conference.

Attachments: A9 180423 GO Open Data.pdf

Memorandum from D. Friary, Director of Roads, Parks and Fleet dated April 23, 2018 regarding the 2018 Street Sweeping Program.

Attachments: A10 180423 Street Sweeping Program.pdf

SECTION "B" - MEETING AGENDA(S)

Agenda for the Town and Gown Committee meeting to be held on April 24, 2018.

Attachments: B1 180425 TGC Agenda.pdf

Agenda for the Finance and Corporate Services Committee meeting to be held on April 25, 2018.

Attachments: B2 180425 FCS Agenda.pdf

Agenda for the Accessibility Advisory Committee meeting to be held on April 26, 2018.

Attachments: B3 180425 AAC Agenda.pdf

SECTION "C" - GENERAL CORRESPONDENCE(S)

Media Release dated April 17, 2018 entitled "Emerging musicians wanted to animate downtown Barrie".

Attachments: C 180423 EmergingMusicians.pdf

Media Release dated April 17, 2018 entitled "Spring into Clean events postponed by a week due to recent weather".

Attachments: <u>C 180423 Spring in Clean - Date Change.pdf</u>

Minutes from the Barrie Police Service Board meeting held on March 15, 2018 and Meeting Agenda for the Barrie Police Service Board meeting to be held on April 19, 2018.

Attachments: C3 180423 Barrie Police Services Board Minutes.pdf

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

SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

Memorandum from K. Dubeau, Director of Creative Economy dated April 23, 2018 regarding the Smart Cities Initiative.

Attachments: A10 180423 Smart Cities Initiative.pdf