



# City of Barrie

70 Collier Street  
P.O. Box 400  
Barrie, ON L4M 4T5

## Meeting Agenda Finance and Corporate Services Committee

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Wednesday, September 26, 2018

7:00 PM

Council Chamber

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### 1. OPEN DELEGATIONS

Nil.

### 2. PRESENTATION/DISCUSSION ITEMS

#### 2.1 PRESENTATION CONCERNING THE 2018 YEAR TO DATE INTERNAL AUDIT STATUS

Attachments: 2018 YTD Internal Audit status update.pptx  
Report to FCS - 2018 Internal Audit Status Update.pdf

#### 2.2 PRESENTATION CONCERNING ESTABLISHING A FLEET FINANCING STRATEGY

### 3. REFERRED ITEMS

CORRESPONDENCE FROM THE CIRCULATION LIST DATED JUNE 25, 2018  
CONCERNING AN EXEMPTION FOR THE FEE OF A WATER DYE TEST

Attachments: C3 180625 Water Fees for Dye Testing.pdf

### 4. ADVISORY COMMITTEE REPORTS TO BE RECEIVED

#### 4.1 REPORT OF THE TOWN AND GOWN COMMITTEE DATED APRIL 24, 2018.

Attachments: TGC Report 190424.pdf

#### 4.2 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED APRIL 26, 2018.

Attachments: AAC Report 190426.pdf

#### 4.3 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED MAY 24, 2018.

Attachments: AAC Report 190524.pdf

**4.4 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED JUNE 19, 2018.**

**Attachments:** IRC Report 190619.pdf

**4.5 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JUNE 28, 2018.**

**Attachments:** AAC Report 190628.pdf

**5. REPORTS TO COMMITTEE**

**2018 YEAR TO DATE INTERNAL AUDIT STATUS REPORT AND YEAR ONE FRAUD AND WRONGDOING PROGRAM PILOT SUMMARY**

1. That the 2018 Year to Date Internal Audit Status Report be received as information.
2. That the City's Year One Fraud & Wrongdoing Program Pilot Summary be received as information.

**Attachments:** Report - 2018 Internal Audit Status update.docx  
2018 YTD Internal Audit status update.pptx

**SERVICE FEES FOR DYE TESTING TO CONFIRM SEWAGE USE, 205 CHERRY COURT**

That the Report to the Finance and Corporate Services Committee dated September 26, 2018 concerning the service fees for dye testing to confirm sewage use - 205 Cherry Court, be received.

**Attachments:** Report to FCS - Fees for Dye Testing.pdf

**6. ADJOURNMENT**

**HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS**

**Assistive listening devices for use in the Council Chamber are available upon request from the staff in the Legislative and Court Services Department.**

**American Sign Language (ASL) Interpreters are also available upon request. Please contact the Legislative and Court Services Department staff at 705-739-4204 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**