



City of Barrie

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

Meeting Agenda Finance and Corporate Services Committee

Tuesday, February 5, 2019

7:00 PM

Council Chamber

1. OPEN DELEGATIONS

OPEN DELEGATION REQUEST CONCERNING 685 YONGE STREET -
CHARGE ON TAX CERTIFICATE

Attachments: Open Delegation Request. - 685 Yonge Street.pdf

2. PRESENTATION(S)

PRESENTATION CONCERNING THE 2018 4TH QUARTER INTERNAL AUDIT
STATUS UPDATE

Attachments: Q4 Internal Audit Status Update.pdf

3. STANDING ITEM(S) / COMMITTEE UPDATE(S)

Nil.

4. REFERRED ITEM(S)

Nil.

5. ADVISORY COMMITTEE REPORT(S) TO BE RECEIVED

REPORT OF THE SPORTS EVENTS/FACILITIES ADVISORY COMMITTEE
DATED SEPTEMBER 17, 2018.

Attachments: SEFAC Report 180917

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
SEPTEMBER 18, 2018.

Attachments: IRC Report - 180918

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED OCTOBER 15,
2018.

Attachments: SAC Report - 181015

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
OCTOBER 16, 2018.**

Attachments: IRC Report - 181016.pdf

**REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED
OCTOBER 25, 2018.**

Attachments: AAC Report - 181025

**REPORT OF THE SENIORS ADVISORY COMMITTEE DATED NOVEMBER 12,
2018.**

Attachments: SAC Report - 181112

Recommendation:

**FREE TRANSIT FOR SENIORS IN JUNE 2019 TO PROMOTE SENIORS
MONTH**

That staff in the Transit and Parking Strategy Department investigate the possibility of offering free transit to seniors in the City of Barrie between 10:00 a.m. and 3:00 p.m. for the month of June 2019 to promote Seniors Month.

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
NOVEMBER 20, 2018.**

Attachments: IRC Report -181120

**REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED
NOVEMBER 29, 2018.**

Attachments: AAC Report - 181129

**REPORT OF THE SPORT EVENTS/FACILITIES ADVISORY COMMITTEE
DATED NOVEMBER 19, 2018.**

Attachments: SEFAC Report - 181112.pdf

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
JANUARY 15, 2019.**

Attachments: IRC Report 190115

**REPORT OF THE SPORTS EVENTS/FACILITIES ADVISORY COMMITTEE
DATED JANUARY 21, 2019.**

Attachments: SEFAC Report - 190121.pdf

6. REPORT(S) TO COMMITTEE

CITY OF BARRIE ACT CHARGES FOR 685 YONGE STREET

That the Report to Finance and Corporate Services Committee dated February 5, 2019 concerning City of Barrie Act Charges for 685 Yonge Street, be received.
(File: F02)

Attachments: Report to FCS - 685 Yonge Street.pdf

**4TH QUARTER INTERNAL AUDIT STATUS REPORT, SUMMARY OF 2018
INTERNAL AUDIT ACTIVITY AND 2019 INTERNAL AUDIT WORKPLAN**

1. That the 4th Quarter Internal Audit Status Report be received as information.
2. That the Summary of 2018 Internal Audit Activity attached as Appendix "D" to the Report to the Finance and Corporate Services Committee dated February 5, 2019 be received as information.
3. That the Internal Audit Work Plan for 2019 attached as Appendix "E" to the Report to the Finance and Corporate Services Committee dated February 5, 2019 be approved.

Attachments: Q4 Internal Audit Status Update, 2018 Summary of Activity and 2019 Work Plan

7. 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. 5353 or cityclerks@barrie.ca to ensure availability.