



City of Barrie

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

Meeting Agenda Finance and Corporate Services Committee

Wednesday, June 5, 2019

7:00 PM

Council Chamber

1. OPEN DELEGATIONS

Nil.

2. PRESENTATION(S)

2.1 PRESENTATION CONCERNING THE 2019 PARKING STRATEGY UPDATE

Attachments: Presentation - 2019 Parking Strategy Update

2.2 PRESENTATION CONCERNING THE 2018 CONSOLIDATED FINANCIAL STATEMENTS

Attachments: Presentation 2018 Audited Consolidated Financial Statements
Deloitte - Year End Communication Report - 2018

2.3 PRESENTATION CONCERNING THE 2019 YEAR TO DATE INTERNAL AUDIT UPDATE

Attachments: Presentation 2019 YTD Internal Audit Update

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

Nil.

4. REFERRED ITEM(S)

Nil.

5. ADVISORY COMMITTEE REPORT(S) TO BE RECEIVED

5.1 REPORT OF THE TOWN AND GOWN COMMITTEE DATED APRIL 24, 2019

Attachments: 190429 - T and G Report

5.2 REPORT OF THE SENIORS ADVISORY COMMITTEE DATED APRIL 29, 2019

Attachments: 190429 - SAC Report

SIMCOE COUNTY AGE-FRIENDLY SENIORS HOUSING GRANT PROGRAM

That correspondence be sent to the Clerk at the County of Simcoe requesting if the City of Barrie can be included in the Age-Friendly Housing Grant Program.

5.3 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED MAY 7, 2019

Attachments: 190507 - IRC Report

CITY OF BARRIE TWIN/FRIENDSHIP CITY SIGNAGE

1. That consideration be given to update the City of Barrie Twin/Friendship City signage to include Arras, France and Harrogate, United Kingdom.
2. That staff in Roads, Parks and Fleet be requested to update and reinstall the Twin/Friendship City signage.

5.4 REPORT OF THE SPORTS EVENTS/FACILITIES ADVISORY COMMITTEE DATED MAY 8, 2019.

Attachments: 190508 SEFAC Report.pdf

5.5 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED MAY 9, 2019

Attachments: 190509 - AAC Report

5.6 REPORT OF THE TOWN AND GOWN COMMITTEE DATED MAY 22, 2019

Attachments: 190522 - T and G Report

AMENDMENT TO THE TOWN AND GOWN COMMITTEE'S TERMS OF REFERENCE RELATED TO COMMITTEE COMPOSITION

That the Terms of Reference for the Town and Gown Committee be amended to add a student representative from the Executive of the Georgian College Students' Association (GCSA) and a staff member from the Barrie Public Library to the Committee's composition.

5.7 REPORT OF THE SENIORS ADVISORY COMMITTEE DATED MAY 27, 2019

Attachments: 190527 - SAC Report

6. REPORT(S) TO COMMITTEE

6.1 PARKING GUIDING PRINCIPLES

That the revised Parking Guiding Principles attached as Appendix "B" to the Finance and Corporate Services Report dated June 5, 2019, be approved.

Attachments: Report - TPS Parking Guiding Principles

6.2 2018 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2018 Audited Consolidated Financial Statements be received.

Attachments: Report - 2018 Audited Consolidated Financial Statements

6.3 2019 YEAR TO DATE INTERNAL AUDIT STATUS REPORT

That the 2019 Year to Date Internal Audit Status Report be received for information purposes.

Attachments: Report - 2019 Year to Date Internal Audit Status

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.