



City of Barrie

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

Meeting Agenda Finance and Corporate Services Committee

Wednesday, November 6, 2019

7:00 PM

Council Chamber

1. OPEN DELEGATIONS

Nil.

2. PRESENTATION(S)

PRESENTATION BY DELOITTE CONCERNING THE 2019 AUDIT SERVICE PLAN

Attachments: 191106 Deloitte 2019 Audit Service Plan

PRESENTATION CONCERNING THE 2019 3RD QUARTER INTERNAL AUDIT UPDATE

Attachments: 191106 Q3 Internal Audit Report

PRESENTATION CONCERNING A RECREATION SERVICES 101

Attachments: 191106 Recreation Services 101

PRESENTATION CONCERNING THE 2018 BARRIE FIRE AND EMERGENCY SERVICE ANNUAL REPORT

The presentation material is available by clicking on the link below:

[<https://spark.adobe.com/page/Uc0ac5HdkdYra/>](https://spark.adobe.com/page/Uc0ac5HdkdYra/)

Attachments: 191106 PRES BFES Annual Report

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

4. REFERRED ITEM(S)

Nil.

5. ADVISORY COMMITTEE REPORT(S) TO BE RECEIVED

5.1 REPORT OF THE TOWN AND GOWN COMMITTEE DATED SEPTEMBER 25, 2019

Attachments: 190925 TGC Report

5.2 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED OCTOBER 1, 2019.

Attachments: 191001 IRC Report

RESERVE FUND - INTERNATIONAL RELATIONS COMMITTEE

1. That an International Relations Committee reserve fund be established and any unused funds at the end of each calendar year from the IRC Budget be put in the reserve account.
2. That the Reserve Fund be capped at a maximum of \$20,000.

5.3 REPORT OF THE COMMUNITY SAFETY WELL-BEING COMMITTEE DATED OCTOBER 3, 2019.

Attachments: 191003 CSWBC Report

5.4 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED OCTOBER 10, 2019

Attachments: 191010 AAC Report

5.5 TOWN AND GOWN COMMITTEE REPORT DATED OCTOBER 23, 2019

Attachments: 191023 TGC Report

5.6 REPORT OF THE SENIORS ADVISORY COMMITTEE DATED OCTOBER 28, 2019.

Attachments: 191028 SAC Report

HOMESHARE FOR STUDENTS AND SENIORS PILOT PROGRAM

1. That a one year Student and Seniors Homeshare Pilot Program in partnership with the Georgian College be supported and that commitment funds in the amount of \$5,000.00 from the Community Benefit Reserve be approved.
2. That once the Student and Seniors Homeshare Pilot Program is in place an update be provided to the Seniors Advisory Committee on the progress of the Pilot Program.

6. REPORT(S) TO COMMITTEE

**2019 3RD QUARTER INTERNAL AUDIT UPDATE AND YEAR TWO FRAUD
WRONGDOING**

1. That the 2019 3rd Quarter Internal Audit Status Report be received as information.
2. That the Year Two Fraud and Wrongdoing Pilot Program Summary be received as information.

Attachments: 191106 Q3 Internal Audit Y2 Fraud Wrongdoing Program

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. 5500 or cityclerks@barrie.ca to ensure availability.

