



# City of Barrie

70 Collier Street (Box 400)  
Barrie, ON L4M 4T5

## Meeting Agenda Finance and Corporate Services Committee

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Wednesday, October 28, 2015

6:30 PM

Council Chamber

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Revised October 26, 2015

**1. OPEN DELEGATIONS**

Nil.

**2. PRESENTATION/DISCUSSION ITEMS**

**PRESENTATION BY D. FRIARY, DIRECTOR OF ROADS, PARKS AND FLEET OF THE CITY OF BARRIE REGARDING THE WATERFRONT RESIDENT PASS**

Attachments: [Waterfront Resident Pass.pdf](#)

**3. REFERRED ITEMS**

**REFERRED BY MOTION 15-G-201**

**INVESTMENT POLICY UPDATE**

That Staff Report FIN016-15 concerning the Investment Policy Update, be referred to the Finance and Corporate Services Committee for further consideration. (FIN016-15) (File: F00)

Attachments: [FIN016-150928.pdf](#)

**4. ADVISORY COMMITTEE REPORTS TO BE RECEIVED**

**REPORT OF THE TOWN AND GOWN COMMITTEE DATED SEPTEMBER 22, 2015.**

Attachments: [Town & Gown Minutes 22-9-15.pdf](#)

**5. REPORTS TO COMMITTEE**

**WATER OPERATIONS BRANCH 2015 DRINKING WATER SYSTEM  
FINANCIAL PLAN**

1. That, in accordance with Provincial Regulation 453/07, the City of Barrie 2015 Drinking Water Financial Plan as provided in Appendix "A" to the Report to the Finance and Corporate Services Committee dated October 28, 2015 be approved.
2. That, in accordance with Provincial Regulation 453/07 requiring Owners of municipal drinking water systems to submit a Drinking Water Financial Plan covering at least the six (6) year period of 2015-2021 to the Province, the submission of the same, as well as the Council Resolution approving this Plan to the Ministry of Municipal Affairs and Housing and Ministry of the Environment and Climate Change be approved.
3. That notification of the availability of the Financial Plan to the Public as prescribed by Provincial Regulation 453/07 be approved.

**Attachments:** [Water Operations Branch 2015 Drinking Water System Financial Plan.pdf](#)

**REPORT ON THE REVIEW OF THE CORPORATE FACILITIES BRANCH BY  
DELOITTE**

1. That the document Management Response and Action Plan to the Corporate Facilities Branch Review by Deloitte be received.
2. That the staff recommendation for the position of Internal Auditor be referred to the 2016 Business Plan consideration.
3. That staff investigate and report back on the implementation of an independent Whistle Blower Program.

**Attachments:** [Report on the Review of the Corporate Facilities Branch by Deloitte.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.**