



**Minutes - Final - Draft
Finance and Corporate Services
Committee**

Wednesday, December 19, 2012

6:00 PM

Council Chamber

For consideration by General Committee on January 7, 2013.

The meeting was called to order by Councillor Prowse at 6:03 p.m. The following were in attendance for the meeting:

PRESENT:

Councillor, M. Prowse, Finance and Corporate Services Chairperson
Mayor J. Lehman, Finance and Corporate Services Committee member (ex-officio)
Councillor, B. Ainsworth, Finance and Corporate Services Committee member
Councillor, J. Brassard, Finance and Corporate Services Committee member
Councillor, A. Nuttall, Finance and Corporate Services Committee member
Councillor, A. Khan.

STAFF:

City Clerk, D. McAlpine
Deputy Treasurer, C. Millar
Director of Finance, D. McKinnon
Financial Analyst, L. Jerney
General Manager of Corporate Services, E. Archer
Manager of Accounting, C. Smith
Supervisor of Administrative Support Services, W. Sutherland.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

2012 AUDIT SERVICE PLAN - PRESENTATION BY DELOITTE

Paula Jesty, Partner, Deloitte & Touche LLP provided the Committee with a presentation concerning the 2012 Audit Service Plan. She noted that the Plan presents the Deloitte & Touche LLP audit approach, audit scope and planned communications with the City of Barrie.

Ms. Jesty reviewed key elements of the Audit Service Plan including details of the following aspects:

- Audit scope
- Materiality
- Audit Risks
- Internal Control matters
- Use of specialists
- Component auditor
- Audit team
- Communications
- Independence

Ms. Jesty concluded by commenting that the audit team is committed to providing an efficient, high-quality audit and will coordinate activities with management to make every effort to achieve audit efficiencies.

Members of the Committee asked a number of questions related to the information provided and received responses from the presenter and City staff. (File: F00)

Attachments: [Barrie - 2012 Audit Plan-FINAL pdf.pdf](#)

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED OCTOBER 16, 2012.

The Report of the International Relations Committee dated October 16, 2012 was received. (File: C05)

Attachments: [International Relations Committee Report October 16 2012.pdf](#)

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED NOVEMBER 20, 2012.

The Report of the International Relations Committee dated November 20, 2012 was received. (File C:05)

Attachments: [International Relations Committee Report November 20 2012.pdf](#)

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED OCTOBER 25, 2012.

The Report of the Accessibility Advisory Committee dated October 25, 2012 was received. (File C:05)

Attachments: [Accessibility Advisory Committee Report October 25 2012.pdf](#)

**REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED
NOVEMBER 22, 2012.**

The Report of the Accessibility Advisory Committee dated November 22, 2012 was received. (File: C05)

Attachments: [Accessibility Advisory Committee Report NOvember 22 2012.pdf](#)

**The Finance and Corporate Services Committee met and recommends
adoption of the following recommendation(s):**

SECTION "B"

APPOINTMENT - BARRIE'S 160TH ANNIVERSARY WORKING GROUP

That Rob Warman be appointed to Barrie's 160th Anniversary Working Group as a representative of the International Relations Committee. (File C:05)

**This matter was recommended to General Committee for consideration of
adoption at its meeting to be held on 01/07/2013.**

**AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS AT CITY
MEETINGS**

- 1 That the City of Barrie maintain the existing policy with respect to providing American Sign Language (ASL) Interpreters, upon request, at public information sessions and meetings hosted by the City of Barrie.
2. That staff in all departments provide more direct communication to the public regarding the availability of American Sign Language (ASL) Interpreters at public meetings on meeting notices and on the City of Barrie's website. (File C:00)

Attachments: [AAC American Sign Language \(ASL\) Interpreters at City Meetings Report.pd](#)

**This matter was recommended to General Committee for consideration of
adoption at its meeting to be held on 01/07/2013.**

MULTI YEAR ACCESSIBILITY PLAN

1. That a five year City of Barrie Multi Year Accessibility Plan be implemented in accordance with the Ontarians with Disabilities Act (AODA) Integrated Accessibility Standards for 2013.
2. That the Annual City of Barrie Accessibility Plan no longer be required. (File: C00)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 01/07/2013.

The meeting adjourned at 6:35 p.m.

CHAIR