



City of Barrie

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

Minutes - Final Finance and Corporate Services Committee

Monday, December 14, 2015

5:00 PM

Sir Robert Barrie Room

For consideration by General Committee on January 4, 2016

The meeting was called to order by the Chair of the Finance and Corporate Services Committee, Councillor Prowse at 5:00 p.m.

The following were in attendance for the meeting:

- Present:** 4 - Councillor, Michael Prowse
Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, A. Khan
- Absent:** 1 - Councillor, M. McCann

ALSO PRESENT: R. Fowlie, Partner, Deloitte Canada.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Facilities and Transit, K. Bradley
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Accounting, L. Jermey.

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

SECTION "A"

CORPORATE FACILITIES BRANCH REVIEW - DELOITTE

Patti Elliott-Spencer, General Manager of Community and Corporate Services Committee advised that the Report concerning the Corporate Facilities Branch Review by Deloitte was presented to Finance and Corporate Services Committee on October 28, 2015. She noted that the Committee had requested that Deloitte be invited to attend a meeting to provide the Committee with an opportunity to ask questions. Ms. Elliott-Spencer introduced Mr. Robert Fowle, Partner, of Deloitte Canada, the auditor responsible for the Corporate Facilities Branch Review assignment.

Mr. Fowle reviewed a list of questions that he had received prior to the meeting with respect to the Corporate Facilities Branch Review and provided responses to the questions. Members of the Committee asked a number of questions related to the information provided and received responses from Mr. Fowle and City staff. (File: F03) (15-G-228)

SPONSORSHIP OF NON-CITY EVENTS

Councillor M. Prowse, Chair of the Finance and Corporate Services Committee advised that he had referred the memorandum from M. Limani, Council Constituent Administrator dated November 16, 2015 regarding the Sponsorship of Non-City Events to the Finance and Corporate Services Committee. He noted that his additional questions had been addressed in the follow up memorandum. There were no further questions with respect to the memorandum. (Circ. List A.1, November 16, 2015) (File: C00) (15-G-237)

REPORT OF THE TOWN AND GOWN COMMITTEE DATED OCTOBER 27, 2015.

The Report of the Town and Gown Committee dated October 27, 2015, was received. (File: C05)

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED OCTOBER 29, 2015.

The Report of the Accessibility Advisory Committee dated October 29, 2015, was received. (C05)

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED NOVEMBER 17TH, 2015

The Report of the International Relations Committee dated November 17, 2015, was received. (C05)

REPORT OF THE TOWN AND GOWN COMMITTEE DATED NOVEMBER 24, 2015

The Report of the Town and Gown Committee dated November 24, 2015, was received. (C05)

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED NOVEMBER 26, 2015

The Report of the Accessibility Advisory Committee dated November 26, 2015, was received. (C05)

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

SECTION "B"

INVESTIGATION OF A SERVICE DOG OFF LEASH AREA

1. That Staff in the Engineering Department investigate the feasibility of implementing a Service Dog off leash area within the Barrie Molson Centre Dog off Leash Recreation Area (DOLRA) including the following:
 - potential utilization;
 - community needs;
 - implementation cost; and
 - possible funding/sponsorship opportunities.
2. That staff in the Engineering Department report back to the Accessibility Advisory Committee during the second quarter of 2016.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 1/4/2016.

The meeting adjourned at 5:42 p.m.

CHAIRMAN