



City of Barrie

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

Minutes - Final Finance and Corporate Services Committee

Wednesday, September 28, 2016

6:30 PM

Council Chamber

For consideration by General Committee on October 17, 2016

The meeting was called to order by the Chair of the Finance and Corporate Services Committee, Councillor Prowse at 6:34 p.m.

Present: 4 - Councillor, M. Prowse
Councillor, A. Khan
Councillor, M. McCann
Councillor, A. Prince

Absent: 1 - Mayor, J. Lehman

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee Support Clerk, T. Maynard
Deputy Treasurer, M. Jerney
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Roads, Parks and Fleet, D. Friary
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Culture, O. Groves.

ALSO PRESENT:

S. Chalmers, The Terry Fox Foundation
M. MacDonald, The Terry Fox Foundation.

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

OPEN DELEGATION BY A REPRESENTATIVE(S) OF THE TERRY FOX FOUNDATION REGARDING A REQUEST TO WAIVE PERMIT FEES ASSOCIATED WITH THE TERRY FOX RUN.

S. Chalmers on behalf of Patrick Scott, Chairperson for the Barrie Terry Fox Run Committee provided an open delegation regarding the request to waive permit fees associated with the Barrie Terry Fox Run.

Ms. Chalmers provided the following comments:

- The Barrie Terry Fox Run Committee is a volunteer organization and does not have any paid employees;
- The Committee does not have an operating budget for expenses associated with hosting the event and it does not receive corporate sponsorships;
- The Committee relies solely on any in-kind donations from the community to cover expenses;
- That proceeds from the event are forwarded directly to the Terry Fox Foundation.

Members of the Committee asked several questions related to the information provided and received responses from the presenter and City staff.

MEMORANDUM FROM C. MILLAR, DIRECTOR OF FINANCE AND TREASURER DATED SEPTEMBER 12, 2016 REGARDING THE BUSINESS PLAN STATUS AS AT JUNE 30, 2016

That the memorandum from C. Millar, Director of Finance and Treasurer dated September 12, 2016 regarding the Business Plan Status as at June 30, 2016, be received. (16-G-207) (Circulation List September 12, 2016, Item A4) (File: D00)

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JUNE 23, 2016

The Report of the Accessibility Advisory Committee dated June 23, 2016 was received. (File: C05)

REPORT OF THE TOWN AND GOWN COMMITTEE DATED JUNE 28, 2016

The Report of the Town and Gown Committee dated June 28, 2016 was received. (File: C05)

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
JUNE 28, 2016**

The Report of the International Relations Committee dated June 28, 2016
was received. (File: C05)

The meeting adjourned at 6:50 p.m.

CHAIRMAN