



Meeting Agenda
Finance and Corporate Services
Committee

Wednesday, June 22, 2016

6:30 PM

Council Chamber

1. OPEN DELEGATIONS

Open Delegation by Ivan Ross Vrána of Aslan Ross Consulting regarding the regulation of Medical Marihuana Clubs and Dispensaries.

Attachments: [OD Sunrise Medicinal Delegation Request.pdf](#)

2. PRESENTATION/DISCUSSION ITEMS

Memorandum from P. Elliott-Spencer, General Manager of Community and Corporate Services dated June 22, 2016 regarding an Update - Corporate Facilities Audit Recommendations.

Attachments: [Memo 2016 06 22 Facilities Audit.pdf](#)

3. REFERRED ITEMS

3.1 Referred by motion 16-G-103

2015 BUDGET AND BUSINESS PLAN YEAR-END REPORT

1. That the information contained within Staff Report FIN008-16 concerning the 2015 Budget and Business Plan Year-End Report be referred to the Finance and Corporate Services Committee for further consideration.
2. That the recommended motion within Staff Report FIN008-16 (paragraphs one through six) concerning the 2015 Budget and Business Plan Year-End Report, be approved. (FIN008-16) (File: F00)

Attachments: [FIN008-160502.pdf](#)

3.2 Referred by motion 16-G-124

CORRESPONDENCE FROM MP NUTTALL - UBER AND THE NEW SHARING ECONOMY

That the correspondence from M.P. A. Nuttall concerning Uber and the New Sharing Economy be referred to the Finance and Corporate Services Committee for further consideration. (File: C00)

Attachments: [160516 ITM - Uber and New Sharing Economyf.pdf](#)
[Correspondence - Uber Info.pdf](#)

4. ADVISORY COMMITTEE REPORTS TO BE RECEIVED

4.1 Report of the Town and Gown Committee dated April 26, 2016

Attachments: [T & G 2016 04 26.pdf](#)

4.2 Report of the International Relations Committee dated May 17, 2016

Attachments: [IRC Report 2016 05 17.pdf](#)

4.3 Report of the Town and Gown Committee dated May 24, 2016

Attachments: [T & G Report 2016 05 24.pdf](#)

5. REPORTS TO COMMITTEE

5.1 FEASIBILITY OF CHANGING FUNDING SOURCES IN THE 2016 CAPITAL PLAN

That the 2016 approved Capital Plan be adjusted as follows:

- a) That the debenture funding in the amount of \$1,000,000 for 2016 related to the Environmental Centre South Landfill Leachate Collection Gallery, Project #1812, be changed to \$500,000 from the Water Capital Reserve, and \$500,000 from the Wastewater Capital Reserve. (16-G-018)

Attachments: [EMT001-160118.pdf](#)
[Report on Capital Funding Sources.pdf](#)

5.2 AUDITED CONSOLIDATED FINANCIAL STATEMENTS REPORT

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 regarding a request for an ASL Interpreter as soon as possible, to ensure availability.