



Meeting Agenda  
Finance and Corporate Services  
Committee

Tuesday, September 26, 2017

7:00 PM

Council Chamber

1. OPEN DELEGATIONS

1.1 OPEN DELEGATIONS REGARDING REQUESTS TO RETROACTIVELY GRANT CHARITABLE ORGANIZATION TAX REBATE BY REPRESENTATIVES OF THE FOLLOWING ORGANIZATIONS:

- a) Kidney Clothes Barrie;
- b) Seasons Centre for Grieving Children; and
- c) Barrie Film Festival.

Attachments: [Kidney Clothes Barrie.pdf](#)  
[Seasons Centre for Grieving Children.pdf](#)  
[Barrie Film Festival.pdf](#)

1.2 OPEN DELEGATION FROM RICHARD ELLIS REGARDING THE CANCELLATION OF THE EXEMPTION ON IRRIGATION SPRINKLERS.

Attachments: [Open Delegation - Irrigation Exemption Cancellation.pdf](#)

2. PRESENTATION/DISCUSSION ITEMS

2.1 PRESENTATION CONCERNING THE 2ND AND 3RD QUARTER INTERNAL AUDIT STATUS UPDATE

Attachments: [Presentation - 2nd and 3rd Quarter Internal Audit Status.pdf](#)  
[Report - 2nd and 3rd Quarter Internal Audit Status.pdf](#)

2.2 PRESENTATION CONCERNING THE INFRASTRUCTURE GAP REPORTING OPTIONS

Attachments: [Presentation - Infrastructure Gap Reporting Options.pdf](#)  
[Report - Infrastructure Gap Reporting Options.pdf](#)

3. REFERRED ITEMS

Nil.

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

**4.1 REPORT OF THE TOWN AND GOWN COMMITTEE DATED MAY 23, 2017**

Attachments: [TGC Report - 170523.pdf](#)

**4.2 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED MAY 25, 2017**

Attachments: [AAC Report - 170525.pdf](#)

Recommended:

**MEMORIAL SQUARE/MERIDIAN PLACE RE-DESIGN PLANS**

That the Accessibility Advisory Committee endorse the Meridian Square/Meridian Place re-design plans as presented to the Committee on May 25, 2017 on the basis of accessibility.

**4.3 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED JUNE 20, 2017**

Attachments: [IRC Report - 170620.pdf](#)

**4.4 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JUNE 22, 2017**

Attachments: [AAC Report - 170622.pdf](#)

**4.5 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED SEPTEMBER 19, 2017**

Attachments: [IRC Report - 170919.pdf](#)

**5. REPORTS TO COMMITTEE**

**5.1 2ND AND 3RD QUARTER INTERNAL AUDIT STATUS REPORT**

That the 2nd and 3rd Quarter Internal Audit Status Report be received as information.

Attachments: [Report - 2nd and 3rd Quarter Internal Audit Status.pdf](#)  
[Presentation - 2nd and 3rd Quarter Internal Audit Status.pdf](#)

**5.2 INFRASTRUCTURE GAP REPORTING OPTIONS**

That the Infrastructure Gap Reporting Options Report be received as information.

Attachments: [Report - Infrastructure Gap Reporting Options.pdf](#)  
[Presentations - Infrastructure Gap Reporting Options.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.**