



Final
Finance and Responsible Governance
Committee

Tuesday, June 6, 2023

4:00 PM

Council Chambers/Virtual Meeting

FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT

For consideration by General Committee on June 14, 2023

The meeting was called to order by the Chair, Councillor, G. Harvey at 5:05 p.m. The following were in attendance for the meeting:

Present: 4 - Councillor, Gary Harvey
Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, A.M. Kungl

ALSO PRESENT:

Councillor, C. Riepma
Councillor, C. Nixon
Councillor J. Harris
Councillor, S. Morales.

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Senior Manager, Accounting and Revenue, C. Smith
Service Desk Specialist, K. Kovacs
Supervisor of Information Management and Privacy, M. Williams.

The Finance and Responsible Governance Committee met and recommends adoption of the following recommendations:

SECTION "A"

COUNCIL FUNDRAISING POLICY

That the proposed Corporate Policy regarding Council Fundraising as outlined in Appendix "A" to the Report to Finance and Responsible Governance Committee dated June 6, 2023 concerning the Council Fundraising Policy, be approved.

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 6/14/2023.

COMMUNITY PROJECTS FUND AND UPDATE TO THE COUNCIL EXPENSE POLICY

1. That the project submission and approval process outlined in the Report to the Finance and Responsible Governance Committee dated June 6, 2023 concerning the Community Project Fund and Update to the Council Expense Policy, be approved.
2. That the revised Council Expense Policy attached as Appendix "A" to the Report to Finance and Responsible Governance Committee dated June 6, 2023 concerning the Community Project Fund and Update to the Council Expense Policy, be approved. (File C00)

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 6/14/2023.

**ATTENDANCE AT MOSAIC - A FESTIVAL OF CULTURES 2023 IN
REGINA SASKATCHEWAN**

WHEREAS Councillor, N. Nigussie attended the Mosaic - A Festival of Cultures, A Festival of Cultures for 2023 held June 1 to 3, 2023 in Regina Saskatchewan on behalf of the City of Barrie;

AND WHEREAS Councillor Nigussie will be covering all related expenses through his Councillor expense account.

NOW THEREFORE BE IT RESOLVED that Council supports opportunities such as this of and looks forward to Councillor Nigussie sharing his experience and observations of this Festival with Council and City staff. (Item for Discussion, 8.1, June 6, 2023) (Sponsor: Deputy Mayor R. Thomson)

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 6/14/2023.

The Finance and Responsible Governance Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 4:33 p.m. to discuss the contents of referred item concerning a confidential potential land disposition matter – Dunlop Street East area and report of officers of The Corporation concerning a confidential solicitor-client advice matter – City Projects.

Members of Finance and Responsible Governance Committee, members of Council (with the exception of Councillor, A. Courser, Councillor, N. Nigussie and Councillor, B. Hamilton), the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services and the General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The Finance and Responsible Governance Committee met and reports as follows:

SECTION "B"

**CONFIDENTIAL CORRESPONDENCE POTENTIAL LAND DISPOSITION
MATTER - DUNLOP STREET EAST AREA**

That the confidential notes to the Finance and Responsible Governance Committee Report dated June 6, 2023, concerning the confidential correspondence regarding a confidential potential land disposition matter - Dunlop Street East area, be received.

This matter was recommended (Section "B") to General Committee for consideration of receipt at its meeting to be held on 6/14/2023.

**CONFIDENTIAL SOLICITOR-CLIENT ADVICE MATTER - CITY
PROJECTS**

That the confidential notes to the Finance and Responsible Governance Committee Report dated June 6, 2023, concerning the confidential solicitor-client advice matter - City Projects, be received.

This matter was recommended (Section "B") to General Committee for consideration of receipt at its meeting to be held on 6/14/2023.

Upon the adoption of the required procedural motion, the Finance and Responsible Governance Committee moved into open session at 6:13 p.m.

Chair, Councillor Harvey provided a brief overview on the nature of the in-camera/closed portion of the meeting. He advised that the Committee discussed the referred item concerning a confidential potential land disposition matter – Dunlop Street East area and the report of officers of The Corporation concerning a confidential solicitor-client advice matter – City Projects.

Chair, Councillor Harvey stated that with the exception of the procedural matter to move into public/open session and providing confidential direction to staff, votes were not taken during the portion of the meeting closed to the public.

The Finance and Responsible Governance Committee met and recommends adoption of the following recommendations:

SECTION "C"

**CONFIDENTIAL CORRESPONDENCE POTENTIAL LAND DISPOSITION
MATTER - DUNLOP STREET EAST AREA**

That staff undertake the directions provided in the in camera session of the Finance and Responsible Governance Committee meeting held on June 6, 2023 concerning the confidential correspondence potential land disposition matter - Dunlop Street East area.

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 2023-06-14.

SOLICITOR-CLIENT ADVICE MATTER - CITY PROJECTS

That staff undertake the directions provided in the in camera session of the Finance and Responsible Governance Committee meeting held on June 6, 2023 concerning the confidential solicitor-client advice matter - City Projects.

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 2023-06-14.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

CHAIRMAN