



**Final**  
**Finance and Responsible Governance**  
**Committee**

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Wednesday, March 5, 2025

4:00 PM

Council Chambers

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**FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT**

**For consideration by General Committee on March 19, 2025.**

The meeting was called to order by Chair, Councillor, G. Harvey at 4:00 p.m. The following were in attendance for the meeting:

**Present:** 4 - Mayor, A. Nuttall  
Deputy Mayor, R. Thomson  
Councillor, G. Harvey  
Councillor, AM. Kungl

**ALSO PRESENT:**

Councillor, C. Riepma  
Councillor, C. Nixon  
Councillor, N. Nigussie  
Councillor, B. Hamilton.

**STAFF:**

City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, T. Macdonald  
Director of Economic and Creative Development, S. Schlichter  
Director of Internal Audit, S. MacGregor  
Director of Recreation and Culture Services, K. Datema  
Executive Director of Development Services, M. Banfield  
General Manager of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, J. Schmidt  
General Manager of Infrastructure and Growth Management, B. Araniyasundaran  
Interim Director of Finance, C. Smith  
Legislative Coordinator, T. Maynard  
Senior Policy Advisor and Special Projects Coordinator, E. Chappell  
Service Desk Specialist, K. Kovacs.

The Finance and Responsible Governance Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

**SECTION "A"**

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED  
FEBRUARY 4, 2025.**

The Report of the International Relations Committee dated February 4, 2025, was received.

The Finance and Responsible Governance Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

**SECTION "B"**

**2024 FRAUD AND WRONGDOING PROGRAM ACTIVITY 2024 SUMMARY  
OF INTERNAL AUDIT ACTIVITY AND 2025 INTERNAL AUDIT WORK  
PLAN**

1. That the 2024 Fraud and Wrongdoing Program Activity, be received as information.
2. That the 2024 Summary of Internal Audit Activity attached as Appendix "A" to the Report to the Finance and Responsible Governance Committee dated March 5, 2025, be received as information.
3. That the 2025 Internal Audit Work Plan attached as Appendix "B" to the Report to the Finance and Responsible Governance Committee dated March 5, 2025, be approved.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 3/19/2025.

**BARRIE COMMUNITY TENNIS CLUB FEE INCREASE**

1. That staff in Recreation and Culture Services are directed to assist the Barrie Community Tennis Club with fee by-law compliance over a three-year period as described within the Report to the Finance and Responsible Governance Committee dated March 5, 2025.
2. That staff in Recreation and Culture Services be directed to assist the Barrie Community Tennis Club by allowing the rental of the fifth tennis court at Queens Park from Monday to Thursday as described within the Report to Finance and Responsible Governance Committee dated March 5, 2025

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 3/19/2025.

**COMMUNITY PROJECT SUBMISSION - COUNCILLOR, B. HAMILTON -  
BENCH WILKINS WALK**

That the Community Project submitted by Councillor, B. Hamilton regarding the purchase and installation of a bench for Wilkins Walk at an estimated cost of \$1518.25 plus installation/labour (Ward 10) attached to the Finance and Responsible Governance Committee agenda dated March 5, 2025, be approved

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 3/19/2025.

**COMMUNITY PROJECT SUBMISSION - COUNCILLOR, B. HAMILTON -  
BIKE RACKS**

That the Community Project submitted by Councillor, B. Hamilton regarding the purchase and installation of three bike racks at a cost of \$675.00 per bike rack, to be placed in three different parks in Ward 10 attached to the Finance and Responsible Governance Committee agenda dated March 5, 2025, be approved.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 3/19/2025.

**COMMUNITY PROJECT SUBMISSION FROM COUNCILLOR, B.  
HAMILTON - SOLAR LIGHTS GOLDEN MEADOW PARK**

That the Community Project submitted by Councillor, B. Hamilton regarding the purchase and installation of two solar light fixtures at Golden Meadow Park at a cost not to exceed \$6800 plus HST including installation, and not including staff/administrative associated costs (Ward 10) attached to the Finance and Responsible Governance Committee agenda dated March 5, 2025, be approved.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 3/19/2025.

**COMMUNITY PROJECT SUBMISSION - COUNCILLOR, G. HARVEY -  
BARRIE SPORTS HALL OF FAME**

That the Community Project submitted by Councillor, G. Harvey regarding \$10,600 for the Barrie Sports Hall of Fame for new displays at Peggy Hill Team Community Centre (Ward 7) attached to the Finance and Responsible Governance Committee agenda dated March, 5 2025, be approved.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 3/19/2025.

**ADJOURNMENT**

The meeting adjourned at 4:03 p.m.

CHAIRMAN