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City of Barrie

Minutes - Final

Finance and Corporate Services Committee

Tuesday, January 21, 2020 | **7:00 PM** | **Council Chamber**

For consideration by General Committee on February 3, 2020.

The meeting was called to order by Deputy Mayor, B. Ward at 7:01 p.m. The following were in attendance for the meeting:

Present: 5 - Councillor, Sergio Morales
Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, G. Harvey
Councillor, J. Harris

STAFF:
Acting Deputy City Clerk, T. McArthur
Director of Internal Audit, S. MacGregor
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Internal Auditor, H. Miller.

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

SECTION "A"

REPORT OF THE TOWN AND GOWN COMMITTEE DATED NOVEMBER 27, 2019

The Report of the Town and Gown Committee dated November 27, 2019 was received. (File: C05)

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED DECEMBER 3, 2019

The Report of the International Relations Committee dated December 3, 2019 was received. (File: C05)

REPORT OF THE COMMUNITY SAFETY WELL-BEING COMMITTEE DATED DECEMBER 5, 2019

The Report of the Community Safety Well-Being Committee dated December 5, 2019 was received. (File: C05)

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED DECEMBER 16, 2020

The Report of the Seniors Advisory Committee dated December 16, 2019 was received. (File: C05)

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED JANUARY 7, 2020

The Report of the International Relations Committee dated January 7, 2020 was received. (File: C05)

Councillor, S. Morales arrived at the meeting at 7:03 p.m. and assumed the Chair.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

COMMUNITY NEEDS ASSESSMENT - COMMUNITY SAFETY WELL-BEING PLAN

That MASS LBP be engaged by Barrie Police Services to conduct a community needs assessment and that the information gathered as part of the assessment be used in the development of the City of Barrie's Community and Safety Well-Being Plan.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2020-02-03.

2019 4TH QUARTER INTERNAL AUDIT STATUS REPORT, SUMMARY OF 2019 INTERNAL AUDIT ACTIVITY AND 2020 INTERNAL AUDIT WORKPLAN

1. That the 2019 4th Quarter Internal Audit Status Report be received as information.

2. That the Summary of 2019 Internal Audit Activity attached as Appendix “D” to the Report to the Finance and Corporate Services Committee dated January 21, 2020 be received as information.

3. That the Internal Audit Work Plan for 2020 attached as Appendix “E” to the Report to the Finance and Corporate Services Committee dated January 21, 2020, be approved.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2020-02-03.

The meeting adjourned at 7:06 p.m.

CHAIRMAN