



Final
Finance and Responsible Governance
Committee

Wednesday, June 19, 2024

4:00 PM

Council Chambers

FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT

For consideration by General Committee on August 14, 2024.

The meeting was called to order by Chair, Councillor, G. Harvey at 4:01 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, A. Courser
Councillor, N. Nigussie
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton.

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. Macdonald
Director of Internal Audit, S. MacGregor
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Internal Auditor, J. Lum
Legislative Coordinator, T. Maynard
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, 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
JUNE 4, 2024**

The Report of the International Relations Committee dated June 4, 2024, was received. (File: C05)

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"

**INTERNATIONAL RELATIONS COMMITTEE AND INVEST BARRIE
GERMAN TRADE DELEGATION**

1. That an official delegation comprised of five (5) International Relations Committee members be authorized to travel to Germany to join the Invest Barrie German trade delegation from November 4 to 8, 2024 to foster the continued relationship with Zweibrücken and to develop new economic opportunities in Baden-Württemberg, Germany.
2. That the travel expenses for the German delegation be funded from the International Relations Committee budget in an amount not to exceed \$15,000.00.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 8/14/2024.

SAGINAW, MICHIGAN DELEGATION

That staff in the Economic and Creative Development Department support the International Relations Committee in inviting a delegation from Saginaw, Michigan to visit the City of Barrie during the Fall of 2024.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 8/14/2024.

Q2 2024 INTERNAL AUDIT STATUS UPDATE

That the 2024 Q2 Internal Audit Status Update be received as information.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 8/14/2024.

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

SECTION "C"

OPEN DELEGATION BY THE BARRIE SKATEBOARD ASSOCIATION (BSA) REGARDING THE BARRIE SKATEBOARD PARK 25TH ANNIVERSARY EVENT PROPOSAL.

Dan Bokma, Jay Coulson and Joy Webster of the Barrie Skateboard Association (BSA) provided an open delegation concerning the Barrie Skateboard Park 25th Anniversary Event Proposal. Mr. Bokma stated that the BSA is a non-for-profit organization, with a mission to support and advocate for the skateboard community in Barrie.

Mr. Bokma provided a historical background of the skateboard parks 25 year history at Queens Park. He commented on BSA's past fundraising initiatives, the donations of labour and material received from local businesses, and previous City Council approval for construction of the park.

Mr. Bokma discussed the benefits of the skatepark as being a healthy space for the community and like-minded individuals to meet, grow and forge friendships while improving their skateboard skills, and being a safe place away from city streets.

Mr. Bokma advised that the Barrie Skateboard Association was looking for support of their event proposal submitted for the 25th Anniversary of the Queens Park Skate Park celebration scheduled for September 21, 2024

Members of Committee, Council asked a number of questions of Mr. Bokma, Mr. Coulson, Ms. Webster and City staff and received responses.

The Finance and Responsible Governance Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

BARRIE SKATEBOARD PARK 25TH ANNIVERSARY

That staff in Recreation and Culture Services meet with members of the Barrie Skateboard Association to formalize and present what is usually in scope with events of this nature and report back via Memorandum in advance of the Barrie Skateboard Association (BSA) event.

This matter was recommended (Section "D") to General Committee for consideration of adoption at its meeting to be held on 8/14/2024.

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 4:37 p.m. to discuss the content of confidential memorandum regarding a proposed pending acquisition or disposition of land by the municipality - Waterlot.

Members of Finance and Responsible Governance Committee, Councillor Riepma, Councillor Nixon, Councillor Courser, Councillor Nigussie and Councillor Harris, Councillor Morales, Councillor Hamilton, the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Access Barrie, Director of Development Services, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and representatives from an external development firm, 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 reported as follows:

SECTION "E"

REFERRED BY MOTION 24-G-148 BY GENERAL COMMITTEE ON MAY 29, 2024 REGARDING A CONFIDENTIAL MEMORANDUM CONCERNING A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY - WATERLOT

That the confidential notes to the Finance and Responsible Governance Committee Report dated June 19, 2024, concerning a proposed or pending

acquisition or disposition of land by the municipality - Waterlot, be received.
(A10, Circulation List dated May 29, 2024)

This matter was recommended (Section "E") to General Committee for consideration of receipt at its meeting to be held on 8/14/2024.

Upon adoption of the required procedural motion, the Finance and Responsible Governance Committee moved into open session at 5:06 p.m.

The Chair, Councillor G. Harvey provided a brief overview of the nature of the closed session noting that the Finance and Responsible Governance Committee met and discussed a confidential memorandum concerning regarding a proposed or pending acquisition or disposition of land by the municipality - Waterlot. Councillor Harvey stated that with the exception of the procedural motion to move into public/open session and 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 recommendation(s):

SECTION "F"

CONFIDENTIAL MEMORANDUM CONCERNING A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY - WATERLOT

That staff undertake the confidential direction provided by the Finance and Responsible Governance Committee on June 19, 2024, concerning a confidential potential land acquisition matter - Waterlot. (A10, Circulation List dated May 29, 2024)

This matter was recommended (Section "F") to General Committee for consideration of adoption at its meeting to be held on 8/14/2024.

ADJOURNMENT

The meeting adjourned at 5:07 p.m.

CHAIRMAN