



Meeting Agenda
Finance and Corporate Services
Committee

Wednesday, February 28, 2018

7:00 PM

Council Chamber

1. OPEN DELEGATIONS

Nil.

2. PRESENTATION/DISCUSSION ITEMS

PRESENTATION CONCERNING THE 4TH QUARTER INTERNAL AUDIT STATUS UPDATE

Attachments: [Q4 Internal Audit Status Update.pptx](#)

3. REFERRED ITEMS

Nil.

4. ADVISORY COMMITTEE REPORTS TO BE RECEIVED

4.1 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED NOVEMBER 21, 2017

Attachments: [171121 IRC.pdf](#)

4.2 REPORT OF THE TOWN AND GOWN COMMITTEE DATED NOVEMBER 28, 2017

Attachments: [171128 TGC.pdf](#)

RECOMMENDATION:

AMENDMENT TO THE TOWN AND GOWN COMMITTEE'S TERMS OF REFERENCE RELATED TO COMMITTEE COMPOSITION

That the Terms of Reference for the Town and Gown Committee be amended to add a student property manager from the private sector to the Committee's composition.

4.3 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED DECEMBER 7, 2017

Attachments: [171207 AAC.pdf](#)

4.4 REPORT OF THE TOWN AND GOWN COMMITTEE DATED JANUARY 23, 2018

Attachments: [180123 TGC.pdf](#)

4.5 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JANUARY 25, 2018

Attachments: [180125 AAC.pdf](#)

5. REPORTS TO COMMITTEE

4TH QUARTER INTERNAL AUDIT STATUS REPORT, SUMMARY OF 2017 INTERNAL AUDIT ACTIVITY, AND 2018 INTERNAL AUDIT WORK PLAN

1. That the 4th Quarter Internal Audit Status Report be received as information.
2. That the Summary of 2017 Internal Audit Activity attached as Appendix "E" to the Report to the Finance and Corporate Services Committee dated February 28, 2018 be received as information.
3. That the Internal Audit Work Plan for 2018 attached as Appendix "F" to the Report to the Finance and Corporate Services Committee dated February 28, 2018 be approved.

Attachments: [4th Quarter Internal Audit Status, 2017 Summary & 2018 Work Plan.docx](#)

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 regarding a request for an ASL Interpreter as soon as possible, to ensure availability.