



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Meeting Agenda General Committee

Monday, June 10, 2019

5:00 PM

Sir Robert Barrie Room

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

6. STAFF REPORT(S)

BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

1. That, acting as sole shareholder in Barrie Hydro Holdings Inc., the following individuals be appointed to the Board of Directors of Barrie Hydro Holdings Inc. for a term of office to expire at the Annual General Meeting to be held in 2022:

- Mayor, J. Lehman
- Councillor, C. Riepma
- Councillor, K. Alywin
- Councillor, D. Shipley
- Councillor, B. Ward
- Councillor, R. Thomson

- Councillor, N. Harris
 - Councillor, G. Harvey
 - Councillor, J. Harris
 - Councillor S. Morales
 - Councillor, M. McCann.
2. That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:
- a) The minutes of the BHHI Shareholder's Meeting held on June 4, 2018, attached as Appendix "A" to Staff Report CCS003-19, be approved;
 - b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-19 for the financial year ended December 31, 2018, be received (subject to approval from the Board of Directors); and
 - c) The City of Barrie's auditor (Deloitte) be reconfirmed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Notice to reader engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor (Deloitte). (CCS003-19) (File: A01)

Attachments: [CCS003-190610.pdf](#)
 [Appendix "B" - Barrie Hydro Holdings Inc.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEM(S) FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

11. ANNOUNCEMENTS

12. ADJOURNMENT**HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.