



# City of Barrie

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

## Final General Committee

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Wednesday, April 10, 2024

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

**For consideration by Barrie City Council on April 17, 2024.**

The meeting was called to order by Mayor, A. Nuttall at 5:02 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, A. Nuttall  
Deputy Mayor, R. Thomson  
Councillor, C. Riepma  
Councillor, C. Nixon  
Councillor, A.M. Kungl  
Councillor, A. Courser  
Councillor, N. Nigussie  
Councillor, G. Harvey  
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  
Deputy Fire Chief, Manager of Operations and Training, D. Wilson  
Executive Director of Development Services, M. Banfield  
Director of Human Resources, C. Gianino  
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  
Legal Counsel, C. Packham  
Manager of People and Partnerships, K. Wray.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:02 p.m. to discuss the content of a confidential presentation and staff report concerning a Confidential Labour Relations Matter - BPFFA Contract Negotiations.

Members of General Committee the Chief Administrative Officer, Chief Financial Officer (left the meeting at 6:10 p.m.), City Clerk/Director of Legislative and Court Services, Deputy City Clerk (left the meeting at 6:10 p.m.), Deputy Fire Chief - Manager of Training and Operations (left the meeting at 6:10 p.m.), Director of Human Resources, Executive Director of Development Services (left the meeting at 6:10 p.m.), General Manager of Access Barrie (left the meeting 6:10 p.m.), General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management (left the meeting at 6:10 p.m.) and Legal Counsel - Solicitor (left the meeting at 6:10 p.m.) and Manager of People and Partnerships (left the meeting at 6:10 p.m.) 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 General Committee met and reports as follows:

### **SECTION "A"**

#### **24-G-066      CONFIDENTIAL      LABOUR      RELATIONS      MATTER      -      BPFFA NEGOTIATIONS**

That motion 24-G-066 contained within the confidential notes to the General Committee Report dated April 10, 2024 concerning the discussion of a staff report regarding a confidential labour relations matter related to BPFFA negotiations, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/17/2024.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:35 p.m.

Mayor Nuttall advised for those in attendance, the Committee received and discussed the content of a confidential presentation and staff report concerning a confidential labour relations matter related to BPFFA Contract Negotiations.

There were no votes taken during the closed portion of the meeting with the exception of the procedural motion to move into Open Session.

The General Committee met and recommends adoption of the following recommendation(s):

**SECTION "B"****24-G-067      2024 BPFPA CONTRACT NEGOTIATIONS**

That the Corporation's Negotiating Committee be directed to commence contract negotiations with the Barrie Professional Fire Fighter's Association (BPFPA) within the parameters outlined in confidential Appendix "A" to Staff Report HRS001-24, as amended. (HRS001-24) (File: H07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/17/2024.

The meeting adjourned at 6:36 p.m.

CHAIRMAN