



City of Barrie

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

Minutes - Final General Committee

Monday, February 12, 2018

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on February 12, 2018.

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

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, A. Prince

STAFF:

Chief Administrative Officer, M. Prowse
Director of Human Resources, A.M. Langlois
Director of Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Legal Counsel, P. Krysiak.

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.

Members of General Committee (with the exception of Councillor, P. Silveira and Councillor, A. Prince), the Chief Administrative Officer, Director of Human Resources, Director of Legal Services, Director of Planning and Building Services, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Legal Counsel, 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 reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

18-G-025

DIRECTOR OF EMERGENCY SERVICES (FIRE CHIEF) RECRUITMENT

1. That the position of Director of Emergency Services (Fire Chief) be offered to the candidate identified in Appendix "A" of confidential staff report HRS001-18.
2. That the position be offered with the parameters outlined in Appendix "A" of confidential staff report HRS001-18. (HRS001-18) (File: H07)

18-G-026

DIRECTOR OF LEGISLATIVE AND COURT SERVICES (CITY CLERK) RECRUITMENT

1. That the position of Director of Legislative and Court Services (City Clerk) be offered to the candidate identified in Appendix "A" of confidential staff report HRS002-18.
2. That the position be offered with the parameters outlined in Appendix "A" of confidential staff report HRS002-18. (HRS002-18) (File: H07)

The Director of Human Resources left the meeting at 5:02 p.m.

The General Committee met at 5:02 p.m. to receive and discuss a confidential litigation update concerning OMB case number PL171075.

Members of General Committee (with the exception of Councillor, P. Silveira and Councillor, A. Prince), the Chief Administrative Officer, Director of Legal Services, Director of Planning and Building Services, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Legal Counsel, 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 "B"

18-G-027

CONFIDENTIAL LITIGATION MATTER - OMB CASE NO. PL171075

That motion 18-G-027 contained within the confidential notes of the General Committee Report dated February 12, 2018 concerning a confidential litigation matter - OMB Case No. PL171075, be received. (File: L01-68)

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:10 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential litigation update concerning OMB Case No. PL171075. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:11 p.m.

CHAIRMAN