



City of Barrie

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

Minutes - Final Sport Events/Facilities Advisory Committee

Monday, May 7, 2018

5:30 PM

Sir Robert Barrie Room

For consideration at Community Services Committee on September 5, 2018.

The meeting was called to order by the City Clerk, W. Cooke at 5:30 p.m. The following were in attendance for the meeting:

Present: 6 - Councillor D. Shipley
Councillor M. McCann
M. MacEachern
A. Batra
B. Graham
K. Porter

Absent: 1 - T. Sample

STAFF:

City Clerk, W. Cooke
Committee Support Clerk, T. McArthur
Deputy City Clerk, J. Carswell
Director of Corporate Facilities, R. Pews
Director of Recreation, B. Roth
Manager of Facilities, R. Bell.

The Sport Events/Facilities Advisory Committee met and report as follows:

PRESENTATION - ORIENTATION FOR COMMITTEE MEMBERS

W. Cooke, City Clerk/Director of Legislative and Court Services provided a presentation concerning an orientation for the 2018 - 2022 members of the Sport Events/Facilities Advisory Committee.

Ms. Cooke discussed slides concerning the following topics:

- The City of Barrie Procedural By-law for Council and Committees;
- The Council Code of Conduct;
- The Municipal Conflict of Interest Act;
- Meeting Procedures;
- The Reporting Structure for the Committee; and
- The decision making process.

SELECTION OF THE CHAIR

The Committee discussed the selection of the Chair for the 2018 - 2022 term for the Sport Events/Facilities Advisory Committee. The Committee selected Martha MacEachern as the Chair for the Committee.

MEETING SCHEDULE

The Committee discussed a meeting schedule for the 2018 - 2022 term of the Sport Events/Facilities Advisory Committee. The Committee deferred the item to the next Committee meeting for further discussion.

The meeting adjourned at 5:52 p.m.

CHAIRMAN