



# City of Barrie

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

## Minutes - Final City Council

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Thursday, August 23, 2018

8:00 PM

Sir Robert Barrie Room

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### **CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

The meeting was called to order by the City Clerk at 7:11 p.m. The following were in attendance for the meeting:

**Present:** 8 - Mayor, J. Lehman  
Councillor, B. Ainsworth  
Councillor, R. Romita  
Councillor, D. Shipley  
Councillor, S. Trotter  
Councillor, A. Prince  
Councillor, A. Khan  
Councillor, M. McCann

**Absent:** 3 - Councillor, B. Ward  
Councillor, P. Silveira  
Councillor, S. Morales

### **STAFF:**

Acting General Manager of Infrastructure and Growth Management, D. Friary  
Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, J. Carswell  
Director of Human Resources, A.M. Langlois  
Director of Legal Services, I. Peters  
Executive Director Access Barrie, R. James-Reid  
Executive Director Innovate Barrie, R. Bunn  
Executive Director Invest Barrie, Z. Lifshiz  
General Manager of Community and Corporate Services, D. McAlpine  
Manager of Employee and Labour Relation, K. Wray  
Manager of Recreation Programs, S. Lee-Young

**CONFIRMATION OF THE MINUTES**

**18-A-070** The Minutes of the City Council meeting held on June 25, 2018 were adopted as printed and circulated.

**COMMITTEE REPORTS****18-A-071**

General Committee Report dated August 23, 2018 Sections A and B.

**Section "A" - Receipt of this Section**

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated August 23, 2018 be received.

**18-G-173**      **DISCUSSION OF A CONFIDENTIAL LABOUR RELATIONS / EMPLOYEE  
NEGOTIATIONS MATTER - CUPE NEGOTIATIONS**

CARRIED

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated August 23, 2018 be adopted.

**18-G-174**      **LABOUR RELATIONS MATTER/EMPLOYEE NEGOTIATION MATTER -  
CUPE LABOUR NEGOTIATIONS**

CARRIED

**CONFIRMATION BY-LAW**

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**BY-LAW**  
**2018-112**

**Bill #112**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 23rd day of August, 2018.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, S. Trotter

That the meeting be adjourned at 7:15 p.m.

CARRIED