



# City of Barrie

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

## Minutes - Final General Committee

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Monday, January 14, 2019

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on January 14, 2019.

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

**Present:** 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, D. Shipley  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, M. McCann

**Absent:** 1 - Councillor, S. Morales

#### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Director of Human Resources, A.M. Langlois  
General Manager of Community and Corporate Services, D. McAlpine  
Fire Chief, C. Mainprize  
Manager of Employee and Labour Relations, K. Wray.

The General Committee reports that upon adoption of the required motion it met in closed session in the Sir Robert Barrie Room at 5:02 p.m. to discuss the contents of confidential staff report HRS001-19 concerning a confidential labour relations matter/employee negotiation matter - BPPFA Labour Negotiations.

Members of General Committee (with the exception of Councillor, S. Morales) the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, General Manager of Community and Corporate Services, Director of Human Resources, Fire Chief and Manager of Employee and Labour Relations 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"**

#### **19-G-013      CONFIDENTIAL      LABOUR      RELATIONS      MATTER/EMPLOYEE NEGOTIATIONS - BPPFA LABOUR NEGOTIATIONS**

That motion 19-G-013 of the General Committee Report dated January 14, 2019, being the confidential notes concerning the discussion of confidential labour relation matter/employee negotiations - BPPFA Labour Negotiations, be received. (File: H07) (HRS001-19)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2019-01-14.

The General Committee reports upon adoption of a procedural motion, it met in public /open session at 5:40 p.m.

Mayor, J. Lehman provided a brief overview of the nature of the in-camera/closed portion of the meeting. Mayor Lehman advised that the Committee received and discussed the contents of confidential staff report HRS001-19 concerning a labour relations/employee negotiations matter – BPPFA Labour Negotiations. He noted that questions from members of Committee were asked and responses provided. Mayor Lehman stated that votes were not taken during the portion of the meeting closed to the public, except for the procedural matter to move into open session.

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

**SECTION "B"**

**19-G-014**

**BPFFA LABOUR NEGOTIATIONS**

That the Corporation's Negotiating Committee be directed to commence contract negotiations with the Barrie Professional Fire Fighter's Association (BPFFA) within the parameters outlined in Appendix "A" to confidential Staff Report HRS001-19.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

The meeting adjourned at 5:43 p.m.

CHAIRMAN