



# City of Barrie

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

## Minutes - Final General Committee

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Monday, March 4, 2019

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on March 25, 2019.

The meeting was called to order by Mayor Lehman at 5:01 p.m. The following were in attendance for the meeting:

**Present:** 11 - 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, S. Morales  
Councillor, M. McCann

#### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke.

The General Committee reports that upon adoption of the required motion it met in closed session in the Sir Robert Barrie Room at 5:01 p.m. to discuss the content of a confidential presentation concerning a confidential personal information matter regarding Executive Management Team (EMT) Performance Review.

Members of General Committee (Councillor J. Harris arrived at 6:17 p.m.), the Chief Administrative Officer and City Clerk/Director of Legislative and Court Services 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:

**19-G-050      PRESENTATION OF A CONFIDENTIAL PERSONAL INFORMATION  
MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE  
MANAGEMENT**

That motion 19-G-050 of the General Committee Report dated March 4, 2019, being the confidential notes concerning the discussion of a confidential presentation concerning a confidential personal information matter regarding Executive Management Team (EMT) Performance Review, be received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 2019-03-25.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:27 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the content of a confidential presentation concerning Executive Management Team (EMT) Performance Review. 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 6:28 p.m.

CHAIRMAN