City of Barrie

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

Minutes - Final
General Committee

Monday, June 10, 2019 | **5:00 PM** | **Sir Robert Barrie Room**

GENERAL COMMITTEE REPORT
For consideration by Barrie City Council on June 17, 2019.

The meeting was called to order by Mayor Lehman at 5:11 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:
Acting General Manager of Infrastructure and Growth Development, A. Miller
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
General Manager of Community and Corporate Services, D. McAlpine.

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

19-G-173 **BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS**

1. That, acting as sole shareholder in Barrie Hydro Holdings Inc., the following individuals be appointed to the Board of Directors of Barrie Hydro Holdings Inc. for a term of office to expire at the Annual General Meeting to be held in 2022:

    - Mayor, J. Lehman
    - Councillor, C. Riepma
    - Councillor, K. Aylwin
    - Councillor, D. Shipley
    - Councillor, B. Ward
    - Councillor, R. Thomson
    - Councillor, N. Harris
    - Councillor, G. Harvey
    - Councillor, J. Harris
    - Councillor S. Morales
    - Councillor, M. McCann.

2. That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:

    a) The minutes of the BHHI Shareholder's Meeting held on June 4, 2018, attached as Appendix "A" to Staff Report CCS003-19, be approved;

    b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-19 for the financial year ended December 31, 2018, be received (subject to approval from the Board of Directors); and

    c) The City of Barrie's auditor (Deloitte) be reconfirmed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Notice to reader engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor (Deloitte). (CCS003-19) (File: A01)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 6/17/2019.

The meeting adjourned at 5:14 p.m.

CHAIRMAN