



City of Barrie

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

Minutes - Final Committee of the Whole

Monday, October 28, 2019

6:00 PM

Sir Robert Barrie Room

COMMITTEE OF THE WHOLE REPORT For consideration by Barrie City Council on November 4, 2019.

The meeting was called to order by Mayor Lehman at 6:35 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 R. Thomson
Councillor N. Harris
Councillor G. Harvey
Councillor J. Harris
Councillor S. Morales
Councillor M. McCann

Absent: 1 - Councillor D. Shipley

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

City Council adjourned to sit in-camera as Committee of the Whole in the Sir Robert Barrie Room at 6:35 p.m. to discuss a personal information matter concerning an Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors, with the following present: Mayor, J. Lehman, Councillor, C. Riepma, Councillor K. Aylwin, Councillor, B. Ward, Councillor, R. Thomson, Councillor, N. Harris, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales, Councillor, M. McCann (Councillor, D. Shipley was absent) the Chief Administrative Officer, City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and the General Manager of Infrastructure and Growth Management.

City Council reconvened in the Council Chambers with the Mayor in the Chair at 7:12 p.m.

Deputy Mayor Ward reported that the Committee of the Whole met and discussed a confidential personal matter concerning an Amendment #2 to 19-G-292 of, Section "G" General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors. Mayor Lehman stated that no votes were taken during the closed portion of the meeting.

The Committee of the Whole met and reported as follows:

19-W-001 BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS - AMENDMENT #2 TO MOTION 19-G-292

That motion 19-W-001 being the confidential notes of the Committee of the Whole Meeting concerning a personal information matter concerning an Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors, be received.

The meeting adjourned at 7:12 p.m.