



City of Barrie

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

Meeting Agenda General Committee

Wednesday, May 1, 2024

5:00 PM

Sir Robert Barrie Room

5:00 p.m. or immediately following the BHHI Shareholders Meeting

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

3. **PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION**

PRE 3.1 PRESENTATION CONCERNING A CONFIDENTIAL DISPOSITION OF LAND
MATTER - LEASE AGREEMENT - SADLON ARENA

4. **DEFERRED BUSINESS**

Nil.

5. **REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

Nil.

6. **STAFF REPORT(S)**

CCS003-24 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

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 April 5, 2023, attached as Appendix "A" to Staff Report CCS003-24, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-24 for the financial year ended December 31, 2023, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor be appointed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Compilation (formerly Notice to Reader) engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor.

(CCS003-24) (File: A01)

Attachments: [CCS003-24 Barrie Hydro Holdings Inc AGM](#)
[Barrie Hydro Holdings Inc. - Annual AGM matters](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

11. ANNOUNCEMENTS

12. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca. to ensure availability.

