

Minutes - Final

City Council

Monday, May 6, 2017

12:15 PM

Council Chambers

CALLING TO ORDER BY MAYOR LEHMAN

The meeting was called to order by Mayor Lehman at 12:46 p.m. The following were in attendance for the meeting:

PRESENT: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

ABSENT: Councillor, M. Prowse
Councillor, A. Prince

STAFF: Deputy City Clerk, W. Cooke

ALSO

PRESENT: M. Campbell, Partner, Odgers Berndston

COMMITTEE REPORTS

17-A-056 General Committee Report dated May 6, 2017 (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, P. Silveira

That Section "A" of the General Committee Report dated May 6, 2017, be received.

17-G-091 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION
MATTER - INTERVIEWS OF CANDIDATES FOR CHIEF ADMINISTRATIVE
OFFICER/CITY MANAGER

17-G-092 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER- CHIEF
ADMINISTRATIVE OFFICER RECRUITMENT NEXT STEPS

CARRIED

Section "B" - Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, P. Silveira

That Section "B" of the General Committee Report dated May 6, 2017, be received.

17-G-093 REPORT OF THE CHIEF ADMINISTRATIVE OFFICER/CITY MANAGER
RECRUITMENT COMMITTEE MEETING DATED APRIL 22, 2017

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, P. Silveira

That Section "C" of the General Committee Report dated May 6, 2017, be adopted.

17-G-094 CHIEF ADMINISTRATIVE OFFICER RECRUITMENT NEXT STEPS

Yes: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor R. Romita;
Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira;
Councillor, A. Khan, Councillor, S. Morales, Councillor, M. McCann

Absent: 2 - Councillor, M. Prowse; Councillor, A. Prince

CARRIED

CONFIRMATION BY-LAW

Moved by: Councillor, M. McCann
Seconded by: Councillor, P. Silveira

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW **Bill #033**
2017-032

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 6th day of May, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, D. Shipley

That the meeting be adjourned at 12:48 p.m.

CARRIED UNANIMOUSLY

Mayor

Deputy City Clerk

APPENDIX “A”

**General Committee Report dated
May 6, 2017**

**Minutes - Final
General Committee**

Saturday, May 6, 2017

8:00 AM

Sir Robert Barrie Room

The meeting was called to order by Mayor Lehman at 8:20 a.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

Absent: 1 - Councillor, M. Prowse

STAFF:

Deputy City Clerk, W. Cooke.

ALSO PRESENT:

M. Campbell, Partner, Odgers Berndtson.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:20 a.m. to discuss a confidential personal information matter - interviews of candidates for the Chief Administrative Officer/City Manager and the content of a confidential Staff Report HRS002-17 concerning a confidential personal information matter - Chief Administrative Officer Recruitment next steps.

Members of General Committee (with the exception of Councillor, M. Prowse) the Deputy City Clerk and the Executive Recruiter, were in attendance for the portion of the meeting closed to the public. Councillor, S. Morales joined the meeting at 8:22 a.m. and Councillor, M. McCann joined the meeting at 8:35 a.m. 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"

17-G-091 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - INTERVIEWS OF CANDIDATES FOR CHIEF ADMINISTRATIVE OFFICER/CITY MANAGER

That motion 17-G-091 contained within the confidential notes of the General Committee Report dated May 6, 2017 concerning the discussion of a personal information matter - interviews of candidates for Chief Administrative Officer/City Manager, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held 5/6/2017.

17-G-092 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER- CHIEF ADMINISTRATIVE OFFICER RECRUITMENT NEXT STEPS

That motion 17-G-092 contained within the confidential notes of the General Committee Report dated May 6, 2017 concerning the discussion of the content of Staff Report HRS002-17 regarding the Chief Administrative Officer Recruitment Next Steps, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held 5/6/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 12:44 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee met regarding a confidential personal information matter - interview of candidates for Chief Administrative Officer/City Manager and discussed the content of a confidential staff report concerning the Chief Administrative Officer Recruitment next steps.

SECTION "B"

17-G-093 REPORT OF THE CHIEF ADMINISTRATIVE OFFICER/CITY MANAGER RECRUITMENT COMMITTEE MEETING DATED APRIL 22, 2017

The Report of the Chief Administrative Officer/City Manager Recruitment Committee dated April 22, 2017 was received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held 5/6/2017.

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

SECTION "C"

17-G-094 CHIEF ADMINISTRATIVE OFFICER RECRUITMENT NEXT STEPS

That the Executive Recruiter and Director of Human Resources be directed to undertake the steps identified in Appendix "A" to confidential Staff Report HRS002-17 related to the recruitment for the Chief Administrative Officer/City Manager position. (HRS002-17) (File: H11)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held 5/6/2017.

The meeting adjourned at 12:46 p.m.

CHAIRMAN