



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, November 19, 2012

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on December 17, 2012

The meeting was called to order by Mayor Lehman at 5:02 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor P. Silveira

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Director of Legal Services, I. Peters
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, W. McArthur.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 5:03 p.m. in the Sir Robert Barrie Room to discuss a confidential litigation update and advice subject to solicitor - client privilege matter concerning the City of Barrie ats Correct Group. Councillor L. Strachan joined the meeting at 5:17 p.m. The General Manager of Community Operations, General Manager of Corporate Services and General Manager of Infrastructure, Development and Culture left the meeting at 5:37 p.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"

12-G-320 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/17/2012.

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

SECTION "B"

12-G-321 CONFIDENTIAL DIRECTION TO STAFF CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC. LITIGATION

That motion 12-G-321 contained within the confidential notes to the General Committee Report dated November 19, 2012 concerning direction to staff regarding next steps related to the City of Barrie ats Correct Group Inc. litigation, be adopted. (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 17/12/2012.

**12-G-322 CONFIDENTIAL DIRECTION TO STAFF CONCERNING CITY OF BARRIE
ATS CORRECT GROUP INC. LITIGATION**

That motion 12-G-322 contained within the confidential notes to the General Committee Report dated November 19, 2012 concerning direction to staff regarding communications related to the City of Barrie ats Correct Group Inc. litigation, be adopted. (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 17/12/2012.

The General Committee reports upon adoption of a procedural motion, it met in public at 6:11 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the City of Barrie ats Correct Group Inc. litigation, noting that direction was provided to staff on the next steps in the litigation and communications regarding the litigation.

The meeting adjourned at 6:12 p.m.

CHAIRMAN