



City of Barrie

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

Minutes - Final General Committee

Monday, February 11, 2013

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on March 4, 2013

The meeting was called to order by Mayor Lehman at 5:03 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Director of Legal Services, I. Peters

Director of Planning Services, S. Naylor

General Manager of Community Operations, R. Forward

General Manager of Corporate Services, E. Archer

Laywer, R. Carlson

Manager of Planning Policy, M. Kalyaniwalla.

The General Committee reports upon the adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:04 p.m. to receive an update regarding a confidential litigation matter - Ontario Municipal Board Appeal - Mapleview Drive West (Ward 7). Members of the press and public were not present for this portion of the meeting.

Councillor, A. Khan and Councillor, P. Silveira joined the meeting at 5:04 p.m.

The General Committee met and reports as follows:

13-G-034 **CONFIDENTIAL LITIGATION MATTER - ONTARIO MUNICIPAL BOARD APPEAL - MAPLEVIEW DRIVE WEST (WARD 7)**

That motion 13-G-034 contained within the confidential notes to the General Committee Report dated February 11, 2013 concerning an update related to a confidential litigation matter - Ontario Municipal Board Appeal - Mapleview Drive West (Ward 7), be received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 3/4/2013.

The General Committee reports upon adoption of a procedural motion, it met in public at 6:01 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the update concerning a confidential litigation matter - Ontario Municipal Board Appeal - Mapleview Drive West (Ward 7). He noted that there were no motions passed during the in-camera session.

The meeting adjourned at 6:03 p.m.