



# City of Barrie

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

## Minutes - Final General Committee

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Monday, November 30, 2015

5:15 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 7, 2015

The meeting was called to order by Mayor Lehman at 5:26 p.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, M. Prowse; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

**STAFF:**

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Director of Legal Services, I. Peters

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward

Manager of Accounting, L. Jerney.

**The General Committee acting as sole shareholder in Barrie Hydro Holdings Inc. met and recommends adoption of the following recommendation(s):**

**15-G-239      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 December 15, 2014, attached as Appendix “A” to Staff Report CLK017-15, be approved;
- b)     The non-consolidated financial statements of BHHI attached as Appendix “B” to Staff Report CLK017-15 for the financial year ended December 31, 2014, be accepted; and
- c)     The City of Barrie’s auditor (Deloitte) be appointed as Accountants for BHHI, until a successor is appointed, at a remuneration to be fixed by the Directors and the Directors be authorized to fix such remuneration. (CLK017-15) (File: E00)

**This matter was recommended to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**ADJOURNMENT**

**The meeting adjourned at 5:31 p.m.**

**CHAIRMAN**