



# City of Barrie

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

## Minutes - Final General Committee

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Monday, March 19, 2018

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on March 26, 2018.

The meeting was called to order by Mayor Lehman at 5:01 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, B. Ainsworth; and Councillor, P. Silveira

#### STAFF:

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:02 p.m. to receive and discuss an update concerning a confidential personal information matter – Executive Management Team Performance Management.

Members of General Committee (with the exception of Councillor, P. Silveira and Councillor, S. Morales), the Chief Administrative Officer and City Clerk/Director of Legislative and Court Services, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

**18-G-040 PRESENTATION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT**

That motion 18-G-040 contained within the confidential notes to the General Committee Report dated March 19, 2018 concerning a presentation of a confidential personal information matter - Executive Management Team (EMT) Performance Management, be received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 3/26/2018.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:14 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was receive and discuss an update concerning a confidential personal information matter – Executive Management Team Performance Management. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:15 p.m.

CHAIRMAN