

City of Barrie

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

Minutes - Final City Council

Monday, July 13, 2015 6:00 PM Huronia Room

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 6:59 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R.

Romita; Councillor, D. Shipley; Councillor, B. Ward;

Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; 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 Human Resources, A.M. Langlois
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn.

DEPUTATION(S) ON COMMITTEE REPORTS

Mayor Lehman called for deputations on any matters considered at the General Committee meeting held earlier in the evening on July 13, 2015. There were no deputations provided at City Council.

COMMITTEE REPORTS

<u>15-A-092</u> General Committee Report dated July 13, 2015, Sections A and B (APPENDIX "A").

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SECTION "A" - Receipt of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated July 13, 2015, be received.

15-G-172 PRESENTATION REGARDING A CONFIDENTIAL LABOUR

RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - CUPE

NEGOTIATIONS

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated July 13, 2015, be adopted.

15-G-173 LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - CUPE

NEGOTIATIONS

CARRIED

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

Members of City Council did not provide any announcements.

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BY-LAWS

Moved by: Councillor, R. Romita Seconded by: Councillor, B. Ainsworth

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 #080

2015-080

A By-law of The Corporation of the City of Barrie to confirm the proceedings

of Council at its meeting held on the 13th day of July, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan Seconded by: Councillor, M. McCann

That the meeting be adjourned at 7:04 p.m.

CARRIED

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