



City of Barrie

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

Minutes - Final General Committee

Monday, January 9, 2017

5:45 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 9, 2017.

The meeting was called to order by Mayor Lehman at 5:57 p.m. The following were in attendance for the meeting:

- Present:** 7 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, A. Prince; and Councillor, A. Khan
- Absent:** 4 - Councillor, P. Silveira; Councillor, M. Prowse; Councillor, S. Morales; and Councillor, M. McCann

STAFF:

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

Manager of Accounting, L. Jerney.

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

17-G-001

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 November 30, 2015, attached as Appendix "A" to Staff Report LCS001-17, be approved;

- b) The non-consolidated financial statements of BHHL attached as Appendix "B" to Staff Report LCS001-16 for the financial year ended December 31, 2015, be accepted; and
- c) The City of Barrie's auditor (Deloitte) be appointed as Accountants for BHHL, until a successor is appointed, at a remuneration to be fixed by the Directors and the Directors be authorized to fix such remuneration. (LCS001-17) (File: E00)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 1/16/2017.

The meeting adjourned at 5:59 p.m.

CHAIRMAN