



City of Barrie

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

Minutes - Final General Committee

Monday, May 2, 2016

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on May 16, 2016

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

- Present:** 8 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 3 - Councillor, P. Silveira; Councillor, A. Prince; and Councillor, S. Morales

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Legal Counsel, P. Krysiak.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:00 p.m. to discuss the content of a confidential memorandum and receive a verbal update concerning a confidential litigation matter – Semi-Annual Litigation Overview.

Members of General Committee (with the exception of Councillor, P. Silveira, Councillor, A. Prince and Councillor, S. Morales), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and Legal Counsel were in attendance for the portion of the meeting closed to the public. Councillor A. Khan joined the meeting at 5:05 p.m. Councillor, M. Prowse joined the meeting at 5:10 p.m. Councillor, A. Khan left the meeting at 5:28 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

16-G-087 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW

That motion 16-G-087 contained with the confidential notes the General Committee Report of May 2, 2016 concerning the discussion of a confidential memorandum and additional document regarding a confidential litigation matter - Semi-Annual Litigation Overview, be received. (File: L02)

Councillor, A. Khan declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He left the meeting at 5:28 p.m. and did not participate in the portion of the discussion related to this site or vote on the question.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 5/9/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:09 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a verbal update concerning the content of a confidential memorandum and additional handout regarding the Semi-Annual Litigation Overview. 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 6:10 p.m.

CHAIRMAN