



# City of Barrie

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

## Minutes - Final General Committee

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Monday, March 21, 2016

5:30 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 11, 2016

The meeting was called to order by Mayor Lehman at 5:29 p.m. The following were in attendance for the meeting:

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

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
General Manager of Community and Corporate Services, P. Elliott-Spencer.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:30 p.m. to discuss a confidential personal information matter – Performance Management.

Members of General Committee (with the exception of Councillor, B, Ainsworth, Councillor, D. Shipley and Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services and General Manager of Community and Corporate 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 reported as follows:

**16-G-056 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER  
- PERFORMANCE MANAGEMENT**

That motion 16-G-056 contained within the confidential notes to the General Committee Report dated March 21, 2016 concerning the discussion of a confidential personal information matter - Performance Management, be received. (File: H00)

**This matter was recommended for receipt to City Council for consideration of receipt at its meeting to be held on 4/11/2016.**

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:59 p.m.

Mayor Lehman advised that the Committee discussed a personal information matter - 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 6:01 p.m.

**CHAIRMAN**