



City of Barrie

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

Final General Committee

Wednesday, May 1, 2024

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 15, 2024

The meeting was called to order by Mayor, A. Nuttall at 5:15 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran

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

SECTION "A"

**24-G-101 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 April 5, 2023, attached as Appendix "A" to Staff Report CCS003-24, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-24 for the financial year ended December 31, 2023, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor be appointed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Compilation (formerly Notice to Reader) engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor. (CCS003-24) (File: A01)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:23 p.m. to discuss the content of a presentation concerning a confidential disposition of land matter.

Members of General Committee, the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, Director of Legal Services, Director of Recreation Services, Executive Director of Development Services, General Manager of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and external legal counsel 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:

SECTION "B"**24-G-102 PRESENTATION CONCERNING A CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA**

That motion 24-G-102 contained within the confidential notes to the General Committee Report dated May 1, 2024 concerning the discussion of the presentation regarding a confidential disposition of land matter, be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 7:14 p.m.

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee met and discussed a Confidential Disposition of Land Matter - Lease Agreement - Sadlon Arena.

Mayor Nuttall 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.

Mayor Nuttall advised for those in attendance, the committee received and discussed the presentation concerning a Confidential Disposition of Land Matter. There were no votes taken during the closed portion of the meeting with the exception of the procedural motion to move into Open Session.

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

SECTION "C"**24-G-103 CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA**

That Legal Services staff undertake the direction provided during the closed session of the General Committee meeting of May 1, 2024.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

CHAIRMAN