

Minutes - Final
Heritage Barrie Committee

Tuesday, February 3, 2015

7:00 PM

Sir Robert Barrie Room

**For consideration by the Infrastructure, Investment and Development Services
Committee in the City of Barrie on February 23, 2015**

**The Heritage Barrie Committee met at 7:03 p.m. in the Sir Robert Barrie Room
on February 3, 2015.**

PRESENT:

Councillor, B. Ward
C. Tribble
D. Exel
D. Warrilow
J. Morin
S. Lewis.

STAFF:

Committee Support Clerk, T. McArthur
Deputy City Clerk, W. Cooke
Senior Policy Planner, K. Brislin.

The Heritage Barrie Committee met and reports as follows:

PRESENTATION - ORIENTATION FOR COMMITTEE MEMBERS

Deputy City Clerk, W. Cooke provided a presentation regarding an Orientation for the 2014 - 2018 Committee Members.

Ms. Cooke discussed the following topics:

- Understanding Accessible Customer Services;
- City of Barrie Procedure By-law;
- Public Notice - Accountability and Transparency;

- Municipal Conflict of Interest Act;
- Meeting Procedures;
- Chair, Committee and Staff Responsibilities
- Reporting Structure for the Heritage Barrie Committee; and
- Decision Making Process.

SELECTION OF CHAIR

The Committee met and discussed the selection of Chair and Vice-Chair for the 2014 - 2018 term. C. Tribble was selected as Chair and J. Morin was selected as Vice-Chair.

MEETING SCHEDULE

The Committee met and discussed the meeting schedule for the 2014 - 2018 term and determined that the Committee would meet on the first Tuesday of each month at 7:00 p.m.

The meeting adjourned at 7:50 p.m.

CHAIRMAN