



City of Barrie

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

Minutes - Final General Committee

Tuesday, May 25, 2021

5:30 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 31, 2021.

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

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales

Absent: 1 - Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Deputy City Clerk, C. Swan
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
General Manager of Community and Corporate Services, D. McAlpine.
Supervisor of Financial Reporting and Policy, M. Mifsud.

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

21-G-144 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 May 25, 2020, attached as Appendix "A" to Staff Report CCS002-21, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS002-21 for the financial year ended December 31, 2020, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor (Deloitte) be confirmed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Notice to reader engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor. (CCS002-21) (File: A01)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 5/31/2021.

21-G-145 COMMERCIAL AND FINANCIAL INFORMATION MATTERS - AMENDED AND RESTATED ALECTRA INC. UNANIMOUS SHAREHOLDERS AGREEMENT

1. That the recommendation of the Board of Directors of Alectra Inc. and Confidential Staff Report CCS003-21 with respect to amendments to the Unanimous Shareholders Agreement for Alectra Inc., be received.
2. That the amendments to the Alectra Unanimous Shareholder Agreement (the "USA") dated January 1, 2019 substantially in the form of the Amended and Restated Shareholder Agreement described within Confidential Staff Report CCS003-21, be approved.
3. That the Mayor and City Clerk be authorized to approve such further non-material revisions to the Amended and Restated Shareholder Agreement for Alectra Inc., as they in their discretion consider advisable.
4. That the Mayor and City Clerk be authorized to execute and deliver the Amended and Restated Shareholder Agreement for Alectra Inc. (CCS003-21) (File: A01)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 5/31/2021.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.

CHAIRMAN