



City of Barrie

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

Minutes - Final City Council

Thursday, October 29, 2020

5:00 PM

Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 5:04 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
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
General Manager of Community and Corporate Services, D. McAlpine.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

DIRECT MOTIONS**20-A-106****MOTION WITHOUT NOTICE - RETAINING SERVICES OF AIRD BERLIS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning the retention of Aird Berlis to provide legal advice and conduct a review in accordance with motion 20-G-174.

CARRIED BY A TWO-THIRDS VOTE**20-A-107****RETAINING SERVICES OF AIRD BERLIS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

1. That Aird Berlis be retained to address matters identified in paragraph #4 and #5 of motion 20-G-174 concerning a workplace investigation;
2. That the costs associated with the legal advice be funded from the Council - Contracted Services Account, and the costs for the review be funded from the CAO - Contracted Services Account;
3. That the Mayor be delegated authority to execute the retainer agreements with Aird Berlis for their services;
4. Upon completion of the preparation of the legal advice and the review, Aird Berlis provide these documents directly to Council through the City Clerk.

CARRIED

ENQUIRIES

Members of Council did not address any enquiries to City staff.

ANNOUNCEMENTS

Members of Council did not provide any announcements.

CONFIRMATION BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW
2020-098**Bill #099**

A By-law of the Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 29th day of October, 2020.

CARRIED UNANIMOUSLY**ADJOURNMENT**

Moved by: Councillor, J. Harris

Seconded by: Councillor, G. Harvey

That the meeting be adjourned at 5:09 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk