



City of Barrie

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

Minutes - Final General Committee

Monday, June 14, 2021

5:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 14, 2021.

The meeting was called to order by Mayor, J. Lehman at 5:01 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, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, N. Harris

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Executive Director Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 5:01 p.m. to receive and discuss the contents of a confidential Presentation concerning a confidential disposition of land matter - Dunlop Street West.

Members of General Committee with the exception of Councillor, N. Harris (Councillor, M. McCann joined the meeting at 5:18 p.m.), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Finance/Treasurer, Director of Legal Services, Executive Director of Access Barrie, General Manager of General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management 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 "A"

21-G-170 CONFIDENTIAL DISPOSITION OF LAND MATTER - DUNLOP STREET WEST

That motion 21-G-170 contained within the confidential notes to the General Committee Report dated June 14, 2021, concerning the discussion of a confidential disposition of land matter - Dunlop Street West was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/14/2021.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:40 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee receive and discuss an update concerning a confidential disposition of land matter – Dunlop Street West. 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 General Committee met and recommends adoption of the following recommendation(s):

SECTION "B"**21-G-171 DISPOSITION OF LAND MATTER - DUNLOP STREET WEST**

That the Chief Administrative Officer and General Manager of Infrastructure and Growth Management undertake the actions in accordance with the direction provided during the closed portion of the meeting held on June 14, 2021.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

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 6:42 p.m.

CHAIRMAN