



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final City Council

Saturday, May 6, 2017

12:15 PM

Sir Robert Barrie Room

The meeting was called to order by the Mayor Lehman at 12:46 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

Absent: 2 - Councillor, M. Prowse
Councillor, A. Prince

STAFF:

Deputy City Clerk, W. Cooke.

ALSO PRESENT:

M. Campbell, Partner, Odgers Berndtson

COMMITTEE REPORTS

17-A-056 General Committee Report dated May 6, 2017 (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, P. Silveira

That Section "A" of the General Committee Report dated May 6, 2017, be received.

17-G-091 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- INTERVIEWS OF CANDIDATES FOR CHIEF ADMINISTRATIVE
OFFICER/CITY MANAGER

17-G-092 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION
MATTER- CHIEF ADMINISTRATIVE OFFICER RECRUITMENT NEXT
STEPS

CARRIED

Section "B" - Receipt of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, P. Silveira

That Section "B" of the General Committee Report dated May 6, 2017, be received.

17-G-093 REPORT OF THE CHIEF ADMINISTRATIVE OFFICER/CITY MANAGER
RECRUITMENT COMMITTEE MEETING DATED APRIL 22, 2017

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, M. McCann

Seconded by: Councillor, P. Silveira

That Section "C" of the General Committee Report dated May 6, 2017, be adopted.

17-G-094 CHIEF ADMINISTRATIVE OFFICER RECRUITMENT NEXT STEPS

Yes: 9 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

Absent: 2 - Councillor, M. Prowse
Councillor, A. Prince

CARRIED

CONFIRMATION BY-LAW

Moved by: Councillor, M. McCann

Seconded by: Councillor, P. Silveira

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
2017-032

Bill #033

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 6th day of May, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan

Seconded by: Councillor, D. Shipley

That the meeting be adjourned at 12:48 p.m.

CARRIED UNANIMOUSLY