



City of Barrie

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

Minutes - Final General Committee

Monday, September 25, 2017

5:45 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 2, 2017.

The meeting was called to order by Mayor Lehman at 5:45 p.m. The following were in attendance for the meeting:

Present: 7 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Khan; and Councillor, S. Morales

Absent: 4 - Councillor, D. Shipley; Councillor, P. Silveira; Councillor, A. Prince; and Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Supervisor of Financial Reporting, L. Jeremy.

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

**17-G-214 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING
MATTERS**

1. 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 January 9, 2017, attached as Appendix "A" to Staff Report LSC012-17, be approved;
 - b) The Non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report LSC012-17 for the financial year ended December 31, 2016, be accepted; and
 - c) The City of Barrie's auditor (Deloitte) be appointed as Accountants for BHHI for the next three years, 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 (Deloitte).

2. That Councillor, S. Trotter be appointed to the Board of Directors of Barrie Hydro Holdings Inc. (LCS012-17) (File: E06)

This matter was recommended for consideration of adoption to City Council for consideration of adoption at its meeting to be held on 2017-10-02.

The meeting adjourned at 5:50 p.m.

CHAIRMAN