



City of Barrie

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

Minutes - Final General Committee

Monday, October 7, 2013

5:30 PM

Sir Robert Barrie Room

Additional Meeting

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on October 21, 2013.

The meeting was called to order by Mayor Lehman at 5:32 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Director of Human Resources, A.M. Langlois

Fire Chief, J. Lynn

General Manager of Community and Corporate Services, E. Archer.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:33 p.m. to discuss an update concerning a Confidential Personal Information Matter. Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, Fire Chief, and General Manager of Community and Corporate Services 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:

13-G-238 CONFIDENTIAL PERSONAL INFORMATION MATTER

That motion 13-G-238 contained within the confidential notes to the First General Committee Report dated October 7, 2013 concerning the discussion of an update related to a confidential Personal Information Matter, be received. (File: H00)

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

The General Committee reports upon adoption of a procedural motion, it met in open session at 6:19 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session portion of the meeting related to the discussion of the Confidential Personal Information Matter.

The meeting adjourned at 6:20 p.m.

CHAIRMAN