



City of Barrie

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

Final General Committee

Wednesday, November 1, 2023

4:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 8, 2023.

The meeting was called to order by Mayor, A. Nuttall at 4:30 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Chief Administrative Office, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke.

The General Committee reports that upon of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 4:30 p.m. to receive and discuss the contents of a confidential presentation concerning a confidential personal information matter - Executive Management Team (EMT) Performance Management.

Members of General Committee (Councillor J. Harris arrived at 5:55 p.m. and Councillor, C. Nixon arrived at 6:10 p.m.), the Chief Administrative Officer and the City Clerk/Director of Legislative 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:

**23-G-247 CONFIDENTIAL PERSONAL INFORMATION MATTER - EXECUTIVE
MANAGEMENT TEAM (EMT) PERFORMANCE REVIEW**

That motion 23-G-247 contained within the confidential notes to the General Committee Report dated November 1, 2023, concerning the discussion of an update regarding a confidential personal information matter - Executive Management Team (EMT) Performance Management, be received. (File: H00)

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 11/8/2023.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:11 p.m.

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee receive and discuss an update concerning a confidential personal information matter – Executive Management Team Performance Management.

Mayor Nuttall stated that with the exception of the procedural matter to move into open session, votes were not taken during the portion of the meeting closed to the public.

ENQUIRIES

Members of General Committee did not address any enquiries to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 6:11 p.m.

CHAIRMAN