



City of Barrie

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

Minutes - Final City Council

Monday, November 30, 2020

5:45 PM

Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 5:46 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, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales

Absent: 1 - Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Director of Economic and Creative Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Infrastructure, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Development Services, M. Banfield
Director of Recreation and Culture Services, R. Bell
Director of Operations, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, A. Miller
Manager of Administrative Services (CCS), C. Swan
Manager of Business Performance and Environmental Sustainability, S. Brunet.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

COMMITTEE REPORTS

20-A-121 General Committee Report dated November 23, 2020, Section B. (Appendix "A")

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated November 23, 2020, now circulated, be adopted.

20-G-200 CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT
PRIVILEGE MATTER - WORKPLACE INVESTIGATION

CARRIED

ENQUIRIES

Members of Planning Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Planning Committee did not provide any announcements.

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomsom

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
2020-112**Bill #113**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 30th day of November, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, N. Harris

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 5:51 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report dated
November 23, 2020**



City of Barrie

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

Minutes - Final General Committee

Monday, November 23, 2020

5:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council

The meeting was called to order by Mayor Lehman at 5:01 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Human Resources, A.M. Langlois
Director of Legal Services, I. Peters
General Manager of Community and Corporate Services, D. McAlpine.

OTHERS PRESENT:

J. Mascarin, Aird Berlis LLP.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Council Chamber/Virtual Zoom Meeting at 5:02 p.m. to discuss a presentation concerning a confidential personal information and solicitor-client privilege matter – Workplace Investigation.

Members of General Committee (Councillor M. McCann left the meeting at 10:15 p.m.), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources (joined at 8:26 p.m.) Director of Legal Services, General Manager of Community and Corporate Services and external legal counsel, J. Mascarin, Aird Berlis LLP 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"

20-G-199

CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT PRIVILEGE MATTER - WORKPLACE INVESTIGATION

That motion 20-G-199 of the General Committee Report dated November 23, 2020, being the confidential notes concerning the discussion of a presentation regarding a confidential personal information and solicitor-client privilege - Workplace Investigation, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/7/2020.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the content a presentation concerning a confidential personal information and solicitor-client privilege matter - Workplace Investigation. Mayor Lehman stated that with the exception of the votes to extend the meeting past 11:00 p.m. and midnight, the direction being provided to staff and 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"**20-G-200 CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT
PRIVILEGE MATTER - WORKPLACE INVESTIGATION**

That staff in the Legal Services Department and/or representatives of Aird Berlis LLP undertake the actions required to implement the confidential direction provided at the November 23, 2020 General Committee Meeting.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/30/2020.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

The meeting adjourned at 12:16 p.m.

CHAIRMAN