City of Barrie

Minutes - Final

General Committee

Monday, November 30, 2015	**5:15 PM**	**Sir Robert Barrie Room**

GENERAL COMMITTEE REPORT
For consideration by the Council of the City of Barrie on December 7, 2015

The meeting was called to order by Mayor Lehman at 5:26 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STAFF:
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Legal Services, I. Peters
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Accounting, L. Jermey.

The General Committee acting as sole shareholder in Barrie Hydro Holdings Inc. met and recommends adoption of the following recommendation(s):

15-G-239   **BARRIE   HYDRO   HOLDINGS   INC.   ANNUAL   GENERAL   MEETING MATTERS**

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 December 15, 2014, attached as Appendix "A" to Staff Report CLK017-15, be approved;

b)   The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CLK017-15 for the financial year ended December 31, 2014, be accepted; and

c)   The City of Barrie's auditor (Deloitte) be appointed as Accountants for BHHI, until a successor is appointed, at a remuneration to be fixed by the Directors and the Directors be authorized to fix such remuneration. (CLK017-15) (File: E00)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

ADJOURNMENT

The meeting adjourned at 5:31 p.m.

CHAIRMAN