



City of Barrie

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

Final General Committee

Monday, March 28, 2022

5:30 PM

Council Chambers/Virtual

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on March 28, 2022.

The meeting was called to order by Mayor, J. Lehman at 5:35 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
Deputy City Clerk, M. Williams
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Service Desk Generalist, K. Kovacs.

The General Committee met and recommends adoption of the following recommendation:

22-G-064 CONFIDENTIAL COMMERCIAL AND FINANCIAL INFORMATION MATTERS - SIDE LETTER ASSOCIATED WITH THE AMENDED AND RESTATED ALECTRA INC. UNANIMOUS SHAREHOLDERS AGREEMENT (CCS001-22) (FILE: A01)

1. That the recommendation of the Board of Directors of Alectra Inc. and Confidential Staff Report CCS001-22 with respect to a Side Letter associated with the Amended and Restated amendments Unanimous Shareholders Agreement for Alectra Inc., be received.
2. That the Side Letter associated with the Amended and Restated Unanimous Shareholder Agreement (the "USA") for Alectra Inc dated January 1, 2019 substantially in the form of the described within Confidential Staff Report CCS001-22, be approved.
3. That the Mayor and City Clerk be authorized to approve such further non-material revisions to the Side Letter, as they in their discretion consider advisable.
4. That the Mayor and City Clerk be authorized to execute and deliver the Side Letter associated with the Amended and Restated Unanimous Shareholder Agreement for Alectra Inc.

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he owns a renewable energy company. He did not participate or vote on the forgoing matter. He turned his chair around and faced away from the Council table.

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 03/28/2022.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 5:37 p.m.

CHAIRMAN