



# City of Barrie

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

## Meeting Agenda General Committee

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Tuesday, May 25, 2021

5:30 PM

Virtual Meeting

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### 5:30 PM OR IMMEDIATELY FOLLOWING THE BHHI SHAREHOLDER'S MEETING

**Notice:**

This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act, 2001* which provides for Electronic Participation where an emergency has been declared to exist in all or part of the municipality under Section 4 or 7.01 of the *Emergency Management and Civil Protection Act*.

Members of the public may observe the proceedings by accessing the live webcast at:

<http://youtube.com/citybarrie>.

**1. CONSENT AGENDA**

**2. PUBLIC MEETING(S)**

Nil.

**3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION**

Nil

**4. DEFERRED BUSINESS**

Nil.

**5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

Nil.

**6. STAFF REPORT(S)****CCS002-21 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 May 25, 2020, attached as Appendix "A" to Staff Report CCS002-21, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS002-21 for the financial year ended December 31, 2020, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor (Deloitte) be confirmed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Notice to reader engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor. (CCS002-21) (File: A01)

**Attachments:** [CCS002-210525](#)

[Appendix "B" 2020 Barrie Hydro Holdings Inc. - Draft FS](#)

**CCS003-21 CONFIDENTIAL COMMERCIAL AND FINANCIAL INFORMATION MATTERS - AMENDED AND RESTATED ALECTRA INC. UNANIMOUS SHAREHOLDERS AGREEMENT (CCS003-21) (File: A01)****7. REPORTS OF OFFICERS OF THE CORPORATION**

Nil.

**8. ITEM(S) FOR DISCUSSION**

Nil.

**9. INFORMATION ITEMS**

Nil.

**10. ENQUIRIES****11. ANNOUNCEMENTS****12. ADJOURNMENT**

**HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

**Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) to ensure availability.**

