



# City of Barrie

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

## Minutes - Final General Committee

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Monday, November 18, 2019

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 25, 2019.

The meeting was called to order by Mayor Lehman at 5:04 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, 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.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:05 p.m. to discuss a confidential personal information matter - Executive Management Team (EMT) Performance Management and a confidential memorandum concerning the Semi-Annual CAO Update and Self-Evaluation.

Members of General Committee (Councillor, S. Morales arrived at 5:10 p.m.), the Chief Administrative Officer and the City Clerk/Director of Legislative and Court Services 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:

**19-G-324 PRESENTATION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT**

That motion 19-G-324 of the General Committee Report dated November 18, 2019, being the confidential notes concerning the discussion of a confidential presentation concerning a confidential personal information matter regarding Executive Management Team (EMT) Performance Review and a confidential memorandum concerning a Semi-Annual CAO Update and Self-Evaluation, be received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:28 p.m.

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 the confidential personal information matter - Executive Management Team (EMT) Performance Management and a confidential memorandum concerning the Semi-Annual CAO Update and Self-Evaluation. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:29 p.m.

CHAIRMAN