



City of Barrie

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

Final - Final Executive Committee

Wednesday, February 26, 2025

4:00 PM

Council Chambers

EXECUTIVE COMMITTEE REPORT

For consideration by General Committee on March 19, 2025.

The meeting was called to order by the Chair, Mayor A. Nuttall at 4:01 p.m. The following were in attendance for the meeting:

Present: 5 - Mayor A. Nuttall
Deputy Mayor R. Thomson
Councillor C. Nixon
Councillor G. Harvey
Councillor S. Morales

Absent: 2 - Councillor J. Harris
Councillor B. Hamilton

ALSO PRESENT:

Councillor, C. Riepma
Councillor, A. Courser
Councillor, N. Nigussie.

STAFF:

City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, J. Schmidt
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, D. Glenn
Legislative Coordinator, T. Maynard
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Specialist, K. Kovacs.

The Executive Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

WALKWAY WINTER MAINTENANCE PILOT 2026 BUDGET

That the Walkway Winter Maintenance Pilot locations outlined on Page 21 of the Walkway Winter Maintenance presentation to the Active Transportation and Sustainability Committee meeting on December 7, 2023, be considered in the 2026 City Budget. (Item for Discussion 1.1 February 26, 2025) (Sponsor: Councillor, S. Morales)

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 3/19/2025.

The Executive Committee met and reports as follows:

SECTION "B"

MEETING SCHEDULE

That the Executive Committee meet once per month or at the call of the Chair.

The Executive Committee met and recommends adoption of the following recommendation(s):

SECTION "C"

TERMS OF REFERENCE

That Procedural By-law 2019-100 as amended be further amended to add the Executive Committee as a Reference Committee with the following mandate and objectives.

1. Mandate

The Executive Committee's primary focus is to provide strategic oversight of City matters, focuses on the implementation and monitoring of strategic initiatives, and international and intergovernmental relations.

2. Objectives

The objectives of Executive Committee for the remainder of the 2022-2026 Term of Council are as follows:

To make recommendations on:

- a) Items for Discussion to whether they align with Council priorities;
- b) Council's strategic plan and priorities;
- c) Governance policy and structure;
- d) Financial planning and budgeting - Quarterly Updates; and
- e) Strategic Project Updates:
 - Performing Arts Centre
 - Sports Field
 - Lakehead University
 - Recreation Centre
 - Cadets/Southshore
- f) Any other business deemed necessary by Council.

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 3/19/2025.

ADJOURNMENT

The meeting adjourned at 4:12 p.m.

CHAIRMAN