



City of Barrie

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

Minutes - Final General Committee

Monday, October 30, 2017

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 6, 2017.

The meeting was called to order by Mayor Lehman at 5:05 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, B. Ward; and Councillor, P. Silveira

STAFF:

Chief Administrative Officer, M. Prowse

General Manager of Community and Corporate Services/City Clerk, D. McAlpine

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 the content of confidential Staff Report LCS023-17 concerning a confidential personal information matter – appointment to the Barrie Public Library Board.

Members of General Committee (with the exception of Councillor, B. Ward, Councillor, P. Silveira and Councillor, S. Morales), the Chief Administrative Officer and General Manager of Community and Corporate Services/City Clerk, 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:

SECTION "A"

17-G-255 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

That motion 17-G-255 contained within the confidential notes to the First General Committee Report dated October 30, 2017 concerning the discussion of Staff Report LCS023-17 regarding a confidential personal information matter - Appointment to the Barrie Public Library Board, be received. (LCS023-17) (File: C06)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/6/2017.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:08 p.m. to receive and discuss an update concerning a confidential personal information matter – Chief Administrative Officer and Executive Management Team Performance Management.

Members of General Committee (with the exception of Councillor, B. Ward and Councillor, P. Silveira), the Chief Administrative Officer and General Manager of Community and Corporate Services/City Clerk, were in attendance for the portion of the meeting closed to the public. Councillor, S. Morales joined the meeting at 5:37 p.m. Members of the press and public were not present for this portion of the meeting.

SECTION "B"**17-G-256 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT TEAM - PERFORMANCE MANAGEMENT**

That motion 17-G-256 contained within the confidential notes to the First General Committee Report dated October 30, 2017 concerning the receipt and discussion of an update regarding a confidential personal information matter - Chief Administrative Officer and Executive Management Team Performance Management, be received. (File: H00)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 11/6/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:22 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter concerning an appointment to the Barrie Public Library Board and to receive and discuss an update concerning a confidential personal information matter – Chief Administrative Officer and Executive Management Team Performance Management. 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 General Committee met and recommends adoption of the following recommendation(s):

SECTION "C"**17-G-257 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**

That Johannes Sauerteig be appointed to the Barrie Public Library Board for a term of office to expire on November 30, 2018. (LCS023-17) (C06)

This matter was recommended for adoption (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/6/2017.

ADJOURNMENT

The meeting adjourned at 6:23 p.m.

CHAIRMAN