

City of Barrie

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

Final General Committee

Friday, July 21, 2023 9:00 AM Sandbox Centre
24 Maple Street - 2nd Floor

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on August 16, 2023.

The meeting was called to order by Mayor, A. Nuttall at 9:00 a.m. The following were in attendance for the meeting:

Present: 10 - Mayor, A. Nuttall

Deputy Mayor, R. Thomson

Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, J. Harris
Councillor, S. Morales

Councillor, B. Hamilton

Absent: 1 - Councillor, G. Harvey

STAFF:

Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Community Outreach Coordinator - Council, N. Halikas Executive Administrator (Office of CAO), A. Harrison.

City of Barrie Page 1

The General Committee reports that upon adoption of the required procedural motion it met in a closed session at the Sandbox Centre (located at 24 Maple Street, 2nd Floor) at 9:00 a.m. to receive and discuss a presentation concerning a confidential potential disposition of land matter – City property.

Members of General Committee (with the exception of Councillor G. Harvey), the City Clerk/Director of Legislative and Court Services, Community Outreach Coordinator - Council and Executive Administrator (Office of CAO) were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

The General Committee recessed at 10:30 a.m. and reconvened at 10:40 a.m.

The General Committee met and reports as follows:

23-G-162 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CITY PROPERTY

That motion 23-G-162 contained within the confidential notes to the General Committee Report dated July 21, 2023, concerning the discussion of a confidential potential disposition of property matter - City property, be received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 2023-08-16.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 12:39 p.m.

Mayor Nuttall provided a brief overview of the nature of the in-camera/closed portion of the meeting. He advised that the Committee discussed a presentation concerning a confidential potential disposition of land matter — City property. Mayor Nuttall stated that votes were not taken during the portion of the meeting closed to the public, except for the procedural matter to move into open session.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

City of Barrie Page 2

ADJOURNMENT

The meeting adjourned at 12:40 p.m.

CHAIRMAN

City of Barrie Page 3