



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Meeting Agenda General Committee

Thursday, September 19, 2013

5:30 PM

Sir Robert Barrie Room

1. CONSENT AGENDA

Nil.

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)

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 June 18, 2012 attached as Appendix "A" to Staff Report CLK011-13, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CLK011-13 for the financial year ended December 31, 2012, as approved by their Board of Directors, be accepted; and
- c) The City of Barrie's auditor (Deloitte) be appointed as Accountants for BHHI and its subsidiary Barrie Hydro Energy Services Inc., until a successor is appointed, at a remuneration to be fixed by the Directors and the Directors be authorized to fix such remuneration. (CLK011-13) (File: E00)

Attachments: [CLK011-130919.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEMS FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

Nil.

11. ANNOUNCEMENTS

Nil.

12. ADJOURNMENT.

American Sign Language (ASL) Interpreters are available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or cityclerk@barrie.ca regarding a request for an ASL interpreter as soon as possible, to ensure availability.