



City of Barrie

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

Minutes - Final General Committee

Thursday, September 19, 2013

5:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

The meeting was called to order by Acting Mayor, Councillor B. Ward at 5:38 p.m. The following were in attendance for the meeting:

- Present:** 6 - Councillor B. Ainsworth; Councillor B. Ward; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 5 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; and Councillor M. Prowse

STAFF:

City Clerk/Director of Legislative Services, D. McAlpine
General Manager of Community and Corporate Services, E. Archer
Manager of Accounting, L. Jerney.

ALSO PRESENT:

R. Archer, Chairman, Barrie Hydro Holdings Inc.

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

**13-G-223 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](#)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 30/09/2013.

The meeting adjourned at 6:04 p.m.

CHAIRMAN