



# City of Barrie

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

## Minutes - Final General Committee

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Saturday, October 29, 2011

12:30 PM

Council Chamber

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### SPECIAL GENERAL COMMITTEE MEETING

For consideration by the Council  
of the City of Barrie on November 14, 2011

The meeting was called to order by Mayor Lehman at 12:35 p.m. and the following were recorded as being present:

**Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Robinson; Councillor B. Jackson; and Councillor A. Nuttall

**Absent:** 1 - Councillor J. Brassard

**Staff:**

- Chief Administrative Officer, J. Babulic
- City Clerk, D. McAlpine
- Director of Engineering, W. McArthur
- Director of Legal Services, I. Peters
- Director of Planning Services, S. Naylor
- Director of Strategic Initiatives, R. James-Reid
- General Manager of Corporate Services, E. Archer
- General Manager of Infrastructure, Development and Culture, R. Forward
- Lawyer, R. Carlson.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 12:36 p.m. in the Council Chamber to receive an update concerning a confidential potential litigation matter related to Growth Management. 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"**

##### **11-G-312**

#### **CONFIDENTIAL POTENTIAL LITIGATION MATTER RELATED TO GROWTH MANAGEMENT**

That motion 11-G-312 of the General Committee Report dated October 29, 2011 concerning a confidential potential litigation matter related to Growth Management, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 14/11/2011.

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

#### **SECTION "B"**

##### **11-G-313**

#### **CONFIDENTIAL POTENTIAL LITIGATION MATTER RELATED TO GROWTH MANAGEMENT**

That motion 11-G-313 of the General Committee Report dated October 29, 2011 concerning a confidential potential litigation matter related to Growth Management, be adopted.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 14/11/2011.

The meeting adjourned at 1:10 p.m.