



City of Barrie

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

Final General Committee

Wednesday, March 27, 2024

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on March 27, 2024.

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

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legal Counsel - Solicitor, C. Packham.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:06 p.m. to discuss the content of an item for discussion concerning a confidential instructions to be applied to negotiations related to a potential acquisition of property matter, personal information matters about identifiable individuals and legal advise - City Capital Projects.

Members of General Committee (Councillor, S. Morales arrived at 5:08 p.m.), the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, Executive Director of Development Services, General Manager of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Legal Counsel - Solicitor 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"

24-G-064 CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS RELATED TO A POTENTIAL ACQUISITION OF PROPERTY MATTER, PERSONAL INFORMATION MATTERS ABOUT IDENTIFIABLE INDIVIDUALS, AND LEGAL ADVICE - CITY CAPITAL PROJECTS

That motion 24-G-064 contained within the confidential notes to the General Committee Report dated March 27, 2024 concerning the discussion of an item for discussion regarding the confidential instructions to be applied to negotiations related to a potential acquisition of property matter, personal information matters about identifiable individuals, and legal advice - City Capital Projects, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2024-03-27.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:40 p.m.

Mayor Nuttall advised for those in attendance, the Committee received and discussed the content of an item for discussion concerning a confidential instructions to be applied to negotiations related to a potential acquisition of property matter, personal information matters about identifiable individuals and legal advise - City Capital Projects.

There were no votes taken during the closed portion of the meeting with the exception of the procedural motion to move into Open Session.

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

SECTION "B"

24-G-065 INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS RELATED TO A POTENTIAL ACQUISITION OF PROPERTY MATTER, PERSONAL INFORMATION MATTERS ABOUT IDENTIFIABLE INDIVIDUALS, AND LEGAL ADVICE - CITY CAPITAL PROJECTS

That staff be directed to implement the actions identified during the confidential portion of the General Committee meeting held on March 27, 2024 concerning the confidential instructions to be applied to negotiations related to a potential acquisition of property matter, personal information matters about identifiable individuals, and legal advice - City Capital Projects.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2024-03-27.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 6:41 p.m.

CHAIRMAN