



City of Barrie

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

Final General Committee

Monday, June 13, 2022

5:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 20, 2022.

The meeting was called to order by Mayor, J. Lehman at 5:02 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, N. Harris

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke.

The General Committee reports that upon of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:03 p.m. to receive and discuss the contents of a confidential presentation concerning a confidential personal information matter - Executive Management Team (EMT) Performance Management.

Members of General Committee (with the exception of Councillor, N. Harris), the Chief Administrative Officer and the City Clerk/Director of Legislative 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:

22-G-120**CONFIDENTIAL PERSONAL INFORMATION MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT**

That motion 22-G-120 contained within the confidential notes to the General Committee Report dated June 13, 2022 concerning the discussion of an update regarding a confidential personal information matter - Executive Management Team (EMT) Performance Management, be received. (File: H00)

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 6/20/2022.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:18 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee receive and discuss an update concerning a confidential personal information matter – Executive Management Team Performance Management. Mayor Lehman stated that with the exception of the procedural matter to move into open session, votes were not taken during the portion of the meeting closed to the public.

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 6:19 p.m.

CHAIRMAN