



**Minutes - Final
General Committee**

Thursday, May 21, 2015

6:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on May 25, 2015

The meeting was called to order by Mayor Lehman at 6:02p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, S. Morales

STAFF:

Chief Administrative Officer, C. Ladd

Deputy City Clerk, W. Cooke

Director of Human Resources, A.M. Langlois

Executive Director of Innovate Barrie, R. Bunn

Executive Director of Invest Barrie, Z. Lifshiz

Fire Chief, J. Lynn

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward

Labour Relations Specialist, K. Wray.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:03 p.m. to discuss the content of a confidential staff report presentation concerning a confidential labour relations / employee negotiations matter - CUPE Negotiations.

Members of General Committee, (with the exception of Councillor, P. Silveira and Councillor, S. Morales), the Chief Administrative Officer, Deputy City Clerk, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, Fire Chief, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Labour Relations Specialist 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.

SECTION "A"

15-G-115 DISCUSSION OF A CONFIDENTIAL LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - CUPE NEGOTIATIONS

That motion 15-G-115 contained with the confidential notes of the General Committee Report of May 21, 2015 concerning the discussion of a presentation regarding a confidential labour relations/employee negotiations matter - CUPE Negotiations, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/25/2015.

Councillor, B. Ward left the meeting at 6:59 p.m.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:00 p.m. to discuss the content of a confidential presentation concerning a confidential labour relations / employee negotiations matter - 2015 BPPFA Negotiations.

Members of General Committee, (with the exception of Councillor, B. Ward, Councillor, P. Silveira, Councillor, J. Brassard and Councillor, S. Morales), the Chief Administrative Officer, Deputy City Clerk, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, Fire Chief, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Labour Relations Specialist were in attendance for the portion of the meeting closed to the public. Councillor, J. Brassard left the meeting at 7:01 p.m. Members of the press and public were not present for this portion of the meeting.

SECTION "B"

15-G-116 DISCUSSION REGARDING A CONFIDENTIAL LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - 2015 BPPFA NEGOTIATIONS

That motion 15-G-116 contained with the confidential notes of the General Committee Report of May 21, 2015 concerning the discussion of a presentation regarding a confidential labour relations/employee negotiations matter - 2015 BPPFA Negotiations, be received.

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - 2015 BPPFA Contract Negotiations as he is employed as a Firefighter. He left the meeting at 7:01 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/25/2015.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 7:42 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed portion of the meeting related to the discussion of the content of confidential presentations concerning confidential labour relations /employee negotiations matters – CUPE Negotiations and 2015 BPPFA Negotiations. He indicated that that questions from members of Committee were answered by staff. Mayor Lehman stated that votes were not taken during the closed session.

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

SECTION "C"

15-G-117 2015 BPPFA NEGOTIATIONS

That motion 15-G-010 concerning the 2015 Barrie Professional Fire Fighters Association Negotiations parameters, be revised to include the additional parameters discussed during the confidential presentation regarding the 2015 BPPFA Negotiations of May 21, 2015.

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - 2015 BPPFA Contract Negotiations as he is employed as a Firefighter. He left the meeting at 7:01 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

The meeting adjourned at 6:43 p.m.

CHAIRMAN