



City of Barrie

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

Minutes - Final General Committee

Monday, April 13, 2015

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 20, 2015.

The meeting was called to order by Mayor Lehman at 5:05 p.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, P. Silveira; Councillor, J. Brassard; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, M. Prowse; and Councillor, A. Khan

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

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 a confidential personal information matter – Chief Administrative Officer and Executive Management Team Performance Management .

Members of General Committee (with the exception of Councillor M. Prowse and Councillor A. Khan), the Chief Administrative Officer and the City Clerk/Director of Legislative and Court Services, were in attendance for the portion of the meeting closed to the public. Councillor J. Brassard joined the meeting at 5:12 p.m. Members of the press and public were not present for this portion of the meeting.

15-G-069 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT TEAM PERFORMANCE MANAGEMENT

That motion 15-G-069 contained with the confidential notes to the General Committee Report dated April 13, 2015 concerning the discussion of a confidential personal information matter - Chief Administrative Officer and Executive Management Team Performance Management, be received. (File H00)

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 6:20 p.m.

Mayor J. Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the a confidential personal information matter concerning the Chief Administrative Officer and Executive Management Team Performance. He stated that votes were not taken during the closed session.

The meeting adjourned at 6:21 p.m.

CHAIRMAN