



City of Barrie

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

Final - Final General Committee

Wednesday, May 7, 2025

5:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For Consideration by City Council on May 14, 2025.

The meeting was called to order by Chair, Mayor A. Nuttall at 6:41 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, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate Asset Management, K Oakley
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Corporate Facilities, R. Pews
Director of Economic and Creative Development, S. Schlichter
Director of Legal Services, I. Peters
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, J. Schmidt
General Manager of Infrastructure and Growth Management, B. Araniyasundaran

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

25-G-087 POTENTIAL ACQUISITION OF PROPERTY MATTER - POST SECONDARY INSTITUTION (ECD004-25) (FILE: C05)

That staff undertake the direction provided by General Committee at the meeting of May 7, 2025, concerning a Confidential Potential Acquisition of Property Matter - Post Secondary Institution (ECD004-25) (File: C05).

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/14/2025.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:42 p.m. to discuss a presentation concerning a confidential personal information matter- Committee Appointments, and a presentation concerning a Confidential position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality or Local Board - Intergovernmental Affairs update.

Members of General Committee, the Associate Director of Corporate Asset Management, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Corporate Facilities, Director of Legal Services, Executive Director of Development Services, General Manager of Access Barrie, General Manager of Community and Corporate Services, and General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "B"

25-G-088 PRESENTATION CONCERNING CONFIDENTIAL PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS

That motion 25-G-088 contained within the confidential notes to the First General Committee Report dated May 7, 2025, concerning the discussion of the presentation regarding a confidential personal information matter - committee appointments, is received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/14/2025.

25-G-089 **CONFIDENTIAL POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD - INTERGOVERNMENTAL AFFAIRS UPDATE**

That motion 25-G-089 contained within the confidential notes to the First General Committee Report dated May 7, 2025, concerning the discussion of the presentation regarding a confidential position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Intergovernmental Affairs update, is received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/14/2025.

Upon adoption of the required procedural motion General Committee moved back into open session at 7:48 p.m.

Mayor Nuttall advised for those in attendance, the Committee received and discussed a presentation concerning a confidential personal information matter - committee appointment, and a presentation concerning a confidential position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Intergovernmental Affairs update.

There were no votes taken during the closed portion of the meeting with the exception of directions to staff and the procedural motion to move into open session.

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

SECTION "C"

25-G-090 **PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS**

1. That three citizens identified in closed session be appointed to the Parking Ad-Hoc Advisory Committee for a term of office to expire on November 14, 2026, unless otherwise noted.
2. That Committee Appointment By-law 2023-032, as amended, be further amended to include the citizen members appointed to the Parking Ad-hoc Advisory Committee.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/14/2025.

SECTION "D"**25-G-091****POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD - INTERGOVERNMENTAL AFFAIRS UPDATE**

That staff undertake the direction provided by General Committee at the early meeting of May 7, 2025, concerning a Confidential position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Intergovernmental Affairs update.

Note that this matter was dealt with at the City Council meeting of May 7, 2025 - motion #25-A-052.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/14/2025.

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 7:49 p.m.

CHAIRMAN