

Final - Final City Council

CALLING TO ORDER BY THE MAYOR A. NUTTALL

The meeting was called to order by Mayor, A. Nuttall at 8:56 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:

Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Deputy City Clerk, T. Macdonald 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 Legislative Coordinator, D. Glenn Senior Policy Advisor and Special Projects Coordinator, E. Chappell Service Desk Specialist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was not played.

READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

<u>25-A-050</u> The Minutes of the City Council Meeting dated April 30, 2025, were adopted as printed.

COMMITTEE REPORTS

25-A-051 Second General Committee Report dated May 7, 2025, Section "C" (APPENDIX "A").

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, S. Morales

That Section "C" of the General Committee Report dated May 7, 2025, be adopted.

25-G-119 WATSON AND ASSOCIATES ECONOMISTS LTD - 2025 WARD BOUNDARY REVIEW PRELIMINARY OPTIONS REPORT

CARRIED

DIRECT MOTIONS

25-A-052 MOTION WITHOUT NOTICE - 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

> Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, S. Morales

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning a 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.

CARRIED BY A TWO-THIRDS VOTE

25-A-053 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

Moved by:Deputy Mayor, R. ThomsonSeconded by:Councillor, S. Morales

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.

The recorded vote was taken as follows:

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

CARRIED

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, S. Morales

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW Bill #040

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 7th day of May, 2025.

ADJOURNMENT

Moved by: Councillor, C. Riepma Seconded by: Councillor, C. Nixon

That the meeting be adjourned at 9:12 p.m.

CARRIED

2025-040

Mayor, A. Nuttall

Wendy Cooke, City Clerk