

**Minutes - Final
General Committee**

Monday, April 16, 2012

5:00 PM

Sir Robert Barrie Room

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on April 30 , 2012**

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Director of Legal Services, I. Peters

General Manager of Corporate Services, E. Archer

General Manager of Infrastructure, Development and Culture, R. Forward

Solicitor, Z. Walpole.

The Committee reports that upon the adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:01 p.m. to receive a confidential litigation update concerning City of Barrie ats Correct Group Inc. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

12-G-091 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC.

That motion 12-G-091 contained within the confidential notes to the General Committee Report dated April 16, 2012 concerning the confidential litigation update and advice subject to solicitor-client privilege concerning City of Barrie ats Correct Group Inc. be received. (File: L00)

The Committee reports that upon adoption of a procedural motion it met in public at 5:56 p.m. Mayor Lehman provided an overview of the topics addressed in the in camera portion of the meeting related to the City of Barrie ats Correct Group Inc. litigation.

The meeting adjourned at 5:57 p.m.

CHAIRMAN