



City of Barrie

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

Final City Council

Monday, November 22, 2021

7:00 PM

Council Chambers/Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:01 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Coordinator of Elections and Special Projects, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, R. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Manager of Business Planning and Budget, J. Kuehl
Manager of Corporate Asset Management, K. Oakley

Senior Manager, Accounting and Revenue, C. Smith
Senior Manager, Corporate Finance Investments, C. Gillespie
Senior Project Manager, Transportation Planning, B. Gratrix
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

21-A-120 Adoption of the Minutes from the City Council meeting dated November 8, 2021.

TAX APPLICATIONS

21-A-121 TAX APPLICATIONS DATED NOVEMBER 22, 2021

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor R, Thomson

That the list of applications for cancellation, reduction or addition to taxes to Council dated November 22, 2021, submitted by the Treasurer in the amount of \$291,677.94, be approved.

CARRIED

COMMITTEE REPORTS

21-A-122 General Committee Report dated November 15, 2021, Sections A, B, C, D and E (APPENDIX "A").

SECTION "A" TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated November 15, 2021, now circulated, be adopted.

21-G-261 SUNNIDALE ROAD OVERPASS (WARDS 2 AND 4)

21-G-262 BARRIE ARTS AND CULTURE INVESTMENT PROGRAM - 2022 PROGRAM - (IMPLEMENTATION OF RECOMMENDATIONS - CULTURAL GRANT PROGRAM REVIEW)

21-G-263 INVESTIGATION FOR NO PARKING ANYTIME ON GOLFDALE ROAD (WARD 4)

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated November 15, 2021, now circulated, be adopted.

21-G-264 SUPPORT TO MOVE FORWARD WITH HOLLAND MARSH POLDER PHOSPHORUS RECYCLING FACILITY

Councillor, G. Harvey declared a potential pecuniary interest on the foregoing matter as he is employed by the Regional Municipality of York. He did not participate in the discussion or vote on the matter.

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated November 15, 2021, now circulated, be adopted.

21-G-265 HURRICANE STRAPS AND FINANCIAL ASSISTANCE TO
HOMEOWNERS AFFECTED BY THE 2021 BARRIE TORNADO

CARRIED

SECTION "D" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated November 15, 2021, now circulated, be received.

21-G-266 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS
TO ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY
COMMITTEE

CARRIED

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated November 15, 2021, now circulated, be adopted.

21-G-267 APPOINTMENT(S) TO THE ACTIVE TRANSPORTATION AND
SUSTAINABILITY COMMITTEE

CARRIED

DIRECT MOTIONS**21-A-123 SUPPORT FOR THE TOWN OF INNISFIL'S APPLICATION FOR MINISTER'S ZONING ORDER (MZO) - ROYAL VICTORIA REGIONAL HEALTH CENTRE SOUTH CAMPUS - INNISFIL**

Moved by: Councillor, M. McCann

Seconded by Councillor, A.M. Kungl

That correspondence be sent on behalf of City Council in support of the Town of Innisfil's request for a Minister's Zoning Order (MZO) to accelerate development of Royal Victoria Regional Health Centre's future South Campus at the southwest corner of Innisfil Beach Road and Yonge Street.

The recorded vote was taken as follows:

Yes: 11 - Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Deputy Mayor, B. Ward
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann.

CARRIED**PRESENTATIONS****21-A-124 PRESENTATION REGARDING THE BARRIE POLICE SERVICE PROPOSED 2022 BUDGET REQUEST**

Greg Ferguson, Chair of the Barrie Police Services Board provided an overview on the Barrie Police Service (BPS) 2022 Budget requirements. He advised that the strategic business plan requirements guided by several key factors to fulfill policing responsibilities, public expectations, evidence-based delivery of police services and increasing financial pressures.

Mr. Ferguson provided an outline of BPS 2022 Budget presentation to be presented by Chief of Police, Kimberly Greenwood. Mr. Ferguson commented that the 2022 budget requirement balances fiscal constraints while meeting the obligations under the *Police Services Act* and the expectations of the Community.

Chief Greenwood discussed slides concerning the following topics:

- A summary of BPS policing associated to community expectations, changing requirements and serious incidents;
- A systemic review of organizational cultures and systems;
- The budgetary challenges;
- A summary of the information technology enhancements;
- The new initiatives to assist case management, justice modernization, evidence-based policing and body-worn cameras;
- The following action items to implementation City's Community Safety Well-Being (CSWB) Plan;
 - Community Safety and Well-Being Officer;
 - Community Safety and Well-Being Police Unit;
 - Harm-Focused Policing - Strategic Targeted and Researched (STAR); and
 - The evolution of an Alternative Response Unit (ARU).
- The multi year staffing plan between 2014 to 2022;
- The 2022 Operating Budget;
- The 2022 Capital Budget;
- The legislative impacts;
- A chart illustrating Barrie Police Service budget versus Barrie's population between 2011 to 2022; and
- A summary of the municipal funding requirement, 2.88% over 2021 Budget.

In closing, Chief Greenwood commented that the Barrie Police Service will continue to support and be an efficient police service to the community. She requested approval of the municipal funding portion of the Barrie Police Service 2022 Budget request.

Members of Council asked a number of questions of Chief Greenwood and received responses.

Councillor N. Harris stated that she was in consultation with the Integrity Commissioner regarding her Code obligations, including those that arise under the *Municipal Conflict of Interest Act*. Although, Councillor, N. Harris did not have a pecuniary interest in the matter that required her to abstain from voting on this matter, in accordance with her obligations under the Council and Committee Code of Conduct and upon advice of the Integrity Commissioner. She did not participate or vote on the foregoing matter. She left the virtual Council meeting

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act* he was unable to participate in the discussions or vote on the foregoing matter. He did not participate in the discussion or vote on the matter. He left the virtual Council meeting.

21-A-125**PRESENTATION REGARDING THE BARRIE PUBLIC LIBRARY
PROPOSED 2022 BUDGET REQUEST**

Lauren Jessop, CEO of the Barrie Public Library and Austin Mitchell, Chair of the Barrie Public Library Board provided a presentation concerning the Barrie Public Library (BPL) proposed 2022 Budget Request. She commented that the budget maintains service levels while expanding community outreach collections and the creation of flexible engaging spaces.

Ms. Jessop and Mr. Mitchell discussed slides concerning the following topics;

- The Barrie Public Library Strategic Plan;
- The significant increases in usage of digital library services, online learning, technology and eResource;
- The expansion of library services and refresh spaces;
- A summary of the innovative and adaptation of services of Library services during the COVID-19 pandemic;
- The social supports, services and programs available to the community in partnership with community partners, volunteers and social agencies;
- A review of the number of services provided to the community in 2021;
- A summary of the BPL's 2022 Budget request;
- The expansion and funding for the Holly Community Library; and
- The expansion of outreach to the community "BPL on the GO".

Members of City Council asked a number of questions of Ms. Jessop and Mr. Mitchell and received responses.

21-A-126**PRESENTATION CONCERNING THE COUNTY OF SIMCOE 2022 BUDGET REQUEST**

Trevor Wilcox, General Manager of Corporate Performance from the County of Simcoe provided a presentation concerning the 2022 County of Simcoe Budget Request and the Municipal services provided to the City of Barrie. He advised that Jane Sinclair, General Manager of Health and Emergency Services, Greg Bishop, General Manager of Social and Community Services, and Lealand Sibbick, Treasurer for the County of Simcoe were available to answer any questions after the presentation.

Mr. Wilcox discussed slides concerning the following topics:

- A chart illustrating the County of Simcoe Operating and Capital Budgets between 2019 to 2022;
- The services provided by the County of Simcoe to the City of Barrie;
- A summary of the Municipal Services Agreement associated to services and cost sharing;
- The Social and Community Services 2022 Budget impacts;
- The Health and Emergency Services 2022 Budget impacts;
- The County of Simcoe's COVID-19 pandemic expenditures;
- The County Safe Restart Funding allocated to the City of Barrie and County of Simcoe;
- The 2022 Capital Budget associated to Municipal and Non-Municipal Funding Capital Projects; and
- A summary of the 2022 Budget impacts.

Members of Council asked a number of questions of Mr. Wilcox, Ms. Sinclair and Mr. Bishop and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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

BY-LAW
2021-094

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. (05-G-514) (Fire Route - 49 Cyngus Crescent) (CLK105-05) (File: P19-FI)

BY-LAW
2021-095

A By-law of The Corporation of the City of Barrie to exempt Part of Block 4 on Plan 51M-1187 being Parts 1 through 26 (inclusive) on Plan 51R-43188; City of Barrie, County of Simcoe, being Part of PIN: 58091-3838 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Part of Block 4 on Plan 51M-1187) (File: D23-YON)

BY-LAW
2021-096

A By-law of The Corporation of the City of Barrie to exempt Part of Block 5 on Plan 51M-1187 being Parts 1 through 26 (inclusive) on Plan 51R-43187; City of Barrie, County of Simcoe, being Part of PIN: 58091-3839 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Part of Block 5 on Plan 51M-1187) (File: D23-YON)

BY-LAW
2021-097

A By-law of The Corporation of the City of Barrie to exempt all of Block 231 on Plan 51M-1194 being Parts 1 through 16 (inclusive) on Plan 51R-43200; City of Barrie, County of Simcoe, being all of PIN: 58091-4141 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Block 231 on Plan 51M-1194) (File: D23-FER)

BY-LAW
2021-098

A By-law of The Corporation of the City of Barrie to exempt all of Block 234 on Plan 51M-1194 being Parts 1 through 12 (inclusive) on Plan 51R-43204; City of Barrie, County of Simcoe, being all of PIN: 58091-4144 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Block 234 on Plan 51M-1134) (File: D23-FER)

BY-LAW
2021-099

A By-law of The Corporation of the City of Barrie to exempt all of Block 235 on Plan 51M-1194 being Parts 17 through 32 (inclusive) on Plan 51R-43200; City of Barrie, County of Simcoe, being all of PIN: 58091-4145 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - Block 235 on Plan 51M-1194) (File: D23-FER)

BY-LAW
2021-100

A By-law of The Corporation of the City of Barrie to exempt all of Block 236 on Plan 51M-1194 being Parts 33 through 47 (inclusive) on Plan 51R-43200; City of Barrie, County of Simcoe, being all of PIN: 58091-4146 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H, Hansen Development Inc. - Block 236 on Plan 51M-1194) (File: D23-FER)

CARRIED UNANIMOUSLY**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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
2021-101

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 22nd day of November, 2021.

CARRIED UNANIMOUSLY**ADJOURNMENT**

Moved by: Councillor, N. Harris

Seconded by: Councillor, G. Harvey

That the meeting be adjourned at 9:33 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
dated November 15, 2021**



City of Barrie

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

Final General Committee

Monday, November 15, 2021

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 22, 2021.

The meeting was called to order by Mayor, J. Lehman 7:01 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, K. Aylwin

STAFF:

Acting General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Coordinator of Elections and Special Projects, T. McArthur
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, R. Bell
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine

Manager of Corporate Asset Management, K. Oakley
Senior Manager of Accounting and Revenue, C. Smith
Senior Manager, Corporate Finance Investments, C. Gillespie
Senior Project Manager, Transportation Planning, B. Gratrix
Service Desk Generalist, K. Kovacs.

Mayor, J. Lehman announced that Bala Araniyasundaran, Director of Infrastructure will be taking on a new role at the City as the General Manager of Infrastructure and Growth Management effective November 22, 2021. He provided a brief background on Bala's 33 years of progressive experience in the public sector and consulting industry and in delivering complex projects with expertise in water and wastewater operations, business development and leading multi-disciplinary teams.

Mayor Lehman acknowledged that Bala's experience and leadership, playing a key role to the City's significant growth and development and congratulated him on his new role at the City.

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

SECTION "A"

21-G-261 SUNNIDALE ROAD OVERPASS (WARDS 2 AND 4)

That Staff Report DEV022-21 be received for information purposes in response to motion 21-G-230 requiring staff to investigate enhanced active transportation infrastructure on the Sunnidale Road Overpass. (DEV022-21) (File: D00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 11/22/2021.

21-G-262**BARRIE ARTS AND CULTURE INVESTMENT PROGRAM - 2022 PROGRAM - (IMPLEMENTATION OF RECOMMENDATIONS - CULTURAL GRANT PROGRAM REVIEW)**

1. That the new Arts and Cultural Investment Program Guidelines attached as Appendix "A" to Staff Report ECD011-21 for the 2022 Program year and to replace the existing Cultural Grant Program, be approved.
2. That the amount of \$80,000 be added to the 2022 Operating Budget in the Economic and Creative Development Department for the Arts and Cultural Investment Program related to one-time pandemic recovery assistance, to be funded from the Reinvestment Reserve. (ECD011-21) (P46/21)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 11/22/2021.

21-G-263**INVESTIGATION FOR NO PARKING ANYTIME ON GOLFDAL ROAD (WARD 4)**

That staff in the Development Services Department investigate the feasibility of implementing "No Parking Anytime" on Golfdale Road between Coulter Street and Glenwood Drive and report back to General Committee. (Item for Discussion 8.2, November 15, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 11/22/2021.

SECTION "B"**21-G-264****SUPPORT TO MOVE FORWARD WITH HOLLAND MARSH POLDER PHOSPHORUS RECYCLING FACILITY**

WHEREAS the Holland Marsh Polder Phosphorus Recycling Facility is a proposed \$40 million capital project by York Region; and

WHEREAS the Facility will reduce phosphorous runoff into the Holland River and Lake Simcoe and thereby protect the Lake's watershed from algae growth, resulting in better protection for the region's aquatic habitats, increased ecosystem biodiversity and protection of drinking water sources; and

WHEREAS the federal government has announced funding of up to \$16 million for the Facility and York Region funding of up to \$25 million as part of their broader "Upper York Sewage Solution" plan; and

WHEREAS the June announcement and introduction of the *York Sewage Wastewater Act* by the Ontario Minister of the Environment, Conservation and Parks, which, if passed, "would put on hold the Environmental Assessment application for the Upper York Sewage" scheme;

NOW THEREFORE BE IT RESOLVED as follows:

1. That the City of Barrie express support towards York Region, the Government of Canada and the Province of Ontario to work collaboratively to move the Holland Marsh Polder Phosphorous Recycling Facility forward notwithstanding the "paused" status of the broader Upper York Sewage scheme, including proceeding to an Environmental Assessment for the Facility commencing in 2021.
2. That the City of Barrie request the Province of Ontario to support the funding of the Holland Marsh Polder Phosphorous Recycling Facility's construction.
3. That the Mayor send a letter outlining the above to the Federal Minister of Infrastructure and Communities; the Provincial Minister of the Environment, Conservation and Parks; the Lake Simcoe-area MPPs and MPs; York Region, Oro-Medonte, Innisfil, King Township, East Gwillimbury and local Councils and the Lake Simcoe Region Conservation Authority. (Item for Discussion 8.1, November 15, 2021)

Councillor, G. Harvey declared a potential pecuniary interest in the foregoing matter as he is employed by the Regional Municipality of York. He rolled his chair back from the Council Table. He did not participate in the discussion or vote on the matter.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/22/2021.

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

SECTION "C"

21-G-265

HURRICANE STRAPS AND FINANCIAL ASSISTANCE TO HOMEOWNERS AFFECTED BY THE 2021 BARRIE TORNADO

1. That financial assistance be provided to affected homeowners of the July 15, 2021 tornado area by:
 - a) Continuing to waive fixed water and wastewater billing charges until such time as water is being used; and
 - b) Waiving late charges on unpaid 2021 final property tax amounts until January 1, 2022.

2. That staff in the Building Department include options to require new homebuilders to install hurricane straps as part of their memorandum detailing changes to the Ontario Building Code. (FIN017-21) (File: F00) (P53/21)

This matter was recommended for adoption (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/22/2021.

The General Committee reports that upon adoption of the required procedural motion it met in closed session at 8:28 p.m. to discuss the content of confidential Staff Report LCS010-21 concerning a confidential personal information matter - Appointment to the Active Transportation and Sustainability Advisory Committee.

Members of General Committee (with the exception of Councillor, K. Aylwin) (Councillor, M. McCann joined at 8:33 p.m.), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Finance/Treasurer, Director of Information Technology, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management (Acting), Coordinator of Elections and Special Projects and Service Desk Generalist 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.

The General Committee met and reports as follows:

SECTION "D"

21-G-266

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEE

That motion 21-G-166 contained within the confidential notes to the General Committee Report dated November 15, 2021 concerning the discussion of Staff Report LCS010-21 regarding a confidential personal information matter - Appointment(s) to the Active Transportation and Sustainability Advisory Committee, be received. (LCS010-21) (File: C06)

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 11/22/2021.

Upon adoption of the require procedural motion, General Committee moved in open session at 8:51 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed a Staff Report concerning a confidential personal information matter - Appointments to the Active Transportation and Sustainability Advisory Committee. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "E"

21-G-267 APPOINTMENT(S) TO THE ACTIVE TRANSPORTATION AND SUSTAINABILITY COMMITTEE

That Hannah Bregman and Laurel Hoffarth be appointed to the Active Transportation and Sustainability Committee for a term of office to expire to November 14, 2022. (LCS010-21) (File: C06)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 11/22/2021.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 8:53 p.m.

CHAIRMAN