



# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 10, 2019

5:00 PM

Sir Robert Barrie Room

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### **GENERAL COMMITTEE REPORT** **For consideration by Barrie City Council on June 17, 2019.**

The meeting was called to order by Mayor Lehman at 5:11 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, D. Shipley  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

#### **STAFF:**

Acting General Manager of Infrastructure and Growth Development, A. Miller  
Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
General Manager of Community and Corporate Services, D. McAlpine.

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

**19-G-173**

**BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS**

1. That, acting as sole shareholder in Barrie Hydro Holdings Inc., the following individuals be appointed to the Board of Directors of Barrie Hydro Holdings Inc. for a term of office to expire at the Annual General Meeting to be held in 2022:
  - Mayor, J. Lehman
  - Councillor, C. Riepma
  - Councillor, K. Aylwin
  - Councillor, D. Shipley
  - Councillor, B. Ward
  - Councillor, R. Thomson
  - Councillor, N. Harris
  - Councillor, G. Harvey
  - Councillor, J. Harris
  - Councillor S. Morales
  - Councillor, M. McCann.
2. That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:
  - a) The minutes of the BHHI Shareholder's Meeting held on June 4, 2018, attached as Appendix "A" to Staff Report CCS003-19, be approved;
  - b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-19 for the financial year ended December 31, 2018, be received (subject to approval from the Board of Directors); and
  - c) The City of Barrie's auditor (Deloitte) be reconfirmed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Notice to reader engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor (Deloitte). (CCS003-19) (File: A01)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 6/17/2019.

The meeting adjourned at 5:14 p.m.

CHAIRMAN