



City of Barrie

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

Minutes - Final General Committee

Monday, May 25, 2020

6:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 1, 2020.

The meeting was called to order by Mayor Lehman at 6:21 p.m. The following were in attendance for the meeting:

Present: 10 - 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

Absent: 1 - Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
General Manager of Community and Corporate Services, D. McAlpine
Manager of Administrative Services (CCS), C. Swan
Supervisor of Financial Reporting and Policy, M. Mifsud.

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

20-G-072**BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS**

1. That acting as sole shareholder in Barrie Hydro Holdings Inc., the following individual 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:
 - a) Councillor, A. Kungl.
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 10, 2019, attached as Appendix "A" to Staff Report CCS001-20, be approved;
 - b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS001-20 for the financial year ended December 31, 2019, 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). (CCS001-20) (File: A01)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 2020-06-01.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

The meeting adjourned at 6:28 p.m.

CHAIRMAN