



City of Barrie

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

Final General Committee

Monday, May 30, 2022

5:30 PM

Council Chamber/Virtual Meeting

GENERAL COMMITTEE COMMITTEE REPORT For consideration by Barrie City Council on June 6, 2022.

The meeting was called to order by Deputy Mayor, B. Ward 5:09 p.m. The following were in attendance for the meeting:

Present: 9 - 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: 2 - Mayor, J. Lehman
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
General Manager of Community and Corporate Services, D. McAlpine
Manager of Accounting and Financial Reporting, M. Mifsud
Service Desk Generalist, B. Manwell
Service Desk Generalist, K. Kovacs.

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

**22-G-108 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING
MATTERS**

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 May 25, 2021, attached as Appendix "A" to Staff Report CCS001-22, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS002-22 for the financial year ended December 31, 2021, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor be appointed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Compilation (formerly Notice to Reader) engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor. (CCS002-22) (File: A01)

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 5:11 p.m.

CHAIRMAN