



City of Barrie

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

Minutes - Final General Committee

Monday, May 31, 2021

5:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 14, 2021.

The meeting was called to order by Mayor, J. Lehman at 5:06 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:

City Clerk/Director of Legislative and Court Services, W. Cooke.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 5:06 p.m. to receive and discuss the contents of a confidential Presentation concerning a confidential personal information matter - Executive Management Team (EMT) Performance Management.

Members of General Committee (Councillor S. Morales joined the meeting at 5:16 p.m.), City Clerk/Director of Legislative 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 "A"**21-G-153 CONFIDENTIAL PERSONAL INFORMATION MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT**

That motion 21-G-153 contained within the confidential notes to the General Committee Report dated May 31, 2021 concerning the discussion of an update regarding a confidential personal information matter - Executive Management Team (EMT) Performance Management, be received. (File: H00)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/14/2021.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:48 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee receive and discuss an update concerning a confidential personal information matter – Executive Management Team Performance Management. 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 "B"**21-G-154 EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT**

1. That in light of his exceptional leadership to the Corporation during the COVID-19 pandemic, including his role as Incident Commander for the City of Barrie's Emergency Operation Control Group, CAO Prowse be commended for his performance and the Corporation's achievements during this challenging time.
2. That the Director of Human Resources be directed to document CAO Prowse's commendation in accordance with the direction provided during the closed portion of the meeting held on May 31, 2021.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/7/2021.

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 6:52 p.m.

CHAIRMAN