City of Barrie

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

Final

General Committee

Wednesday, April 5, 2023 | **5:30 PM** | **Sir Robert Barrie Room**

GENERAL COMMITTEE REPORT
For consideration by Barrie City Council on April 19, 2023.

The meeting was called to order by Mayor, A. Nuttall at 5:16 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales

Absent: 1 - Councillor, B. Hamilton

STAFF:
Chief Administrative Officer, M. Prowse
Chief Financial Officer, 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.

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

23-G-071 **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 30, 2022, attached as Appendix "A" to Staff Report CCS003-23, be approved;

b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-23 for the financial year ended December 31, 2022, 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. (CCS003-23) (File: A01)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 4/19/2023.

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 5:20 p.m.

CHAIRMAN