



City of Barrie

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

Final City Council

Wednesday, January 10, 2024

6:30 PM

Council Chamber/Virtual

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:42 p.m. The following were in attendance for the meeting:

Present: 11 - 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
Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Economic and Creative Development, S. Schlichter
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
Executive Assistant to the Mayor, E. Chappell
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Manager of Strategic Initiatives, Policy and Analysis, J. Roberts
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement.

COMMITTEE REPORTS

24-A-001 First General Committee Report dated January 10, 2023, Section B. (APPENDIX "A")

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A. Courser

That Section "B" of the First General Committee Report dated January 10, 2024, now circulated, be adopted.

24-G-001 CONFIDENTIAL REPORT AND ADDENDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 5, 2024 REGARDING A CODE COMPLAINT OUTSIDE OF THE LIMITATION PERIOD CONCERNING A CONFIDENTIAL PERSONAL INFORMATION MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL(S) CIRCULATED CONFIDENTIALLY FOR POTENTIAL LEGAL ADVICE

CARRIED

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW
2024-001

Bill #001

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 10th day of January, 2024.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, G. Harvey
Seconded by: Councillor, C. Riepma

That the meeting be adjourned at 7:50 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**First General Committee Report
dated January 10, 2023**

Section “B”



City of Barrie

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

Final General Committee

Wednesday, January 10, 2024

6:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 10, 2024

The meeting was called to order by Mayor A. Nuttall at 6:00 p.m. The following were in attendance for the meeting:

Present: 11 - 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
Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran.

The General Committee reports that upon of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:01 p.m. to receive and discuss the contents of a confidential report and addendum from the Integrity Commissioner dated January 5, 2024 regarding a code complaint outside of the limitation period concerning a confidential personal information matter about an identifiable individual(s) and potential seeking of legal advice.

Members of General Committee, the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, and the General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

24-G-002 REPORT AND ADDENDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 5, 2024 REGARDING A CODE COMPLAINT OUTSIDE OF THE LIMITATION PERIOD CONCERNING A CONFIDENTIAL PERSONAL INFORMATION MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL(S) CIRCULATED CONFIDENTIALLY FOR POTENTIAL LEGAL ADVICE

That motion 24-G-002 contained within the confidential notes to the First General Committee Report dated January 10, 2024 concerning the report and addendum from the Integrity Commissioner dated January 5, 2024 regarding a code complaint outside of the limitation period concerning a confidential personal information matter about an identifiable individual(s) circulated confidentially for potential legal advice, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2024-01-17.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 7:25 p.m.

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee received and discussed the contents of a confidential report and addendum from the Integrity Commissioner dated January 5, 2024 regarding a code complaint outside of the limitation period concerning a confidential personal information matter about an identifiable individual(s) and potential seeking of legal advice.

Mayor Nuttall stated that with the exception of the procedural matter to move into 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"

24-G-001

CONFIDENTIAL REPORT AND ADDENDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 5, 2024 REGARDING A CODE COMPLAINT OUTSIDE OF THE LIMITATION PERIOD CONCERNING A CONFIDENTIAL PERSONAL INFORMATION MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL(S) AND POTENTIAL SEEKING OF LEGAL ADVICE

That the confidential report and addendum from the Integrity Commissioner dated January 5, 2024, regarding a Code of Conduct complaint outside of the limitation period concerning a confidential personal information matter about an identifiable individual(s) and potential legal advice be deferred to a future General Committee Meeting and that staff undertake the confidential direction provided during the in camera meeting of January 10, 2024.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2024-01-10.

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 7:26 p.m.

CHAIRMAN