City of Barrie



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

<u>24-A-001</u> 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.

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

2024-001

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