



City of Barrie

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

Minutes - Final General Committee

Monday, November 9, 2020

5:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 16, 2020.

The meeting was called to order by Mayor Lehman at 5:00 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:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Legal Services, I. Peters
General Manager of Community and Corporate Services, D. McAlpine.

OTHERS PRESENT:

J. Mascarin, Aird Berlis LLP

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 5:01 p.m. to received a presentation concerning a confidential personal information and solicitor-client privilege matter - Workplace Investigation.

Members of General Committee, the Chief Administrative Officer, the General Manager of Community and Corporate Services, the City Clerk/Director of Legislative and Court Services and external legal counsel, 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"

20-G-183 CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT PRIVILEGE MATTER - WORKPLACE INVESTIGATION

That motion 20-G-183 of the General Committee Report dated November 9, 2020, being the confidential notes concerning the discussion of a confidential presentation regarding a confidential personal information and solicitor-client privilege matter - Workplace Investigation, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/23/2020.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 5:36 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of a Staff Report concerning a confidential personal information and solicitor-client privilege matter - Workplace Investigation. 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"**20-G-184 WORKPLACE INVESTIGATION**

That the confidential presentation concerning the confidential personal information and solicitor-client privilege matter - Workplace Investigation from the General Committee Report dated November 9, 2020 be deferred to the General Committee meeting of November 23, 2020.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/16/2020.

ADJOURNMENT

The meeting adjourned at 5:37 p.m.

CHAIRMAN