



Legislation Text

File #: 19-G-292, **Version:** 3

BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS

AMENDMENT #1

Moved by: Councillor, M. McCann

Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section “G” of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended as follows:

a) By deleting paragraph 3 and replacing it with the following:

“3. That the BIA be requested to hold an election to fill all of the vacancies on the BIA Board of Directors”; and

b) By adding the following paragraph:

“4. That quorum for the Board of Directors be deemed to be four (4) Directors to allow the Board to continue to conduct business until Council has considered the results of the election process and appointed individuals to fill the vacancies.”

CARRIED

AMENDMENT #2

Moved by: Councillor, M. McCann

Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section “G” of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended by adding the following:

“5. That the current Council appointees to the BIA Board of Directors be replaced with Councillor _____ and Councillor _____.”

Moved by: Councillor, N. Harris

Seconded by: Councillor, S. Morales

That Council adjourn to resolve itself into Committee of the Whole In-Camera with the Mayor as the Chair to discuss confidential personal information matter(s) associated with Amendment #2 to motion 19-G-292 of

Section "G" of the General Committee Report dated October 7, 2019 regarding the Business Improvement Area Association (BIA) Board of Directors.

CARRIED

City Council adjourned to sit in-camera as Committee of the Whole in the Sir Robert Barrie Room at 6:35 p.m. to discuss a personal information matters concerning Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors, with the following present: Mayor, J. Lehman, Councillor, C. Riepma, Councillor K. Aylwin, Councillor, B. Ward, Councillor, R. Thomson, Councillor, N. Harris, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales, Councillor, M. McCann (Councillor, D. Shipley was absent) the Chief Administrative Officer, City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and the General Manager of Infrastructure and Growth Management.

City Council reconvened in the Council Chambers with the Mayor in the Chair at 7:12 p.m.

Deputy Mayor Ward reported that the Committee of the Whole met and discussed a confidential personal matter concerning an Amendment #2 to 19-G-292 of, Section "G" General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors. Mayor Lehman stated that no votes were taken during the closed portion of the meeting.

Amendment #2 was withdrawn and reintroduced.

Moved by: Councillor, M. McCann

Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended by adding the following:

"5. That the current Council appointees to the BIA Board of Directors be replaced with Councillor, S. Morales and _____."

CARRIED

Upon the question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1 and 2.**