



**City of Barrie
Meeting Agenda
General Committee**

Wednesday, April 15, 2026
4:45pm or immediately following BHHI
Sir Robert Barrie Room

1. CALL TO ORDER

2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. DEFERRED BUSINESS

Nil.

5. CONSENT AGENDA

The consent items will be read out by the title associated with the recommended motions printed on the agenda. Members of General Committee may ask that an item be held to discuss the matter further. If an item is not held, the motion is deemed to be approved on consent. No further discussion of the item will take place at General Committee, and the recommended motions will go forward to the next City Council meeting for consideration.

6. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil

7. STAFF REPORT(S)

7.1 Barrie Hydro Holdings Inc. Annual General Meeting Matters

Recommendation:

1. That acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be approved:
 - a. The minutes of the BHHI Shareholders Meeting held April 16, 2025, attached as Appendix A to Staff Report CCS-014-2026, be approved;

- b. The non-consolidated financial statements of BHHI Attached as Appendix B to Staff Report CCS-014-2026 for the financial year ended December 31, 2025 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 engagement, with remuneration to be fixed by the Directors through the City’s agreement with its auditor. (CCS-014-2026)

8. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

9. ITEM(S) FOR DISCUSSION

Nil

10. INFORMATION ITEMS

Nil.

11. ENQUIRIES

12. ANNOUNCEMENTS

13. CIRCULATION LIST

14. ADJOURNMENT

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