



The Corporation of the City of Guelph  
Governance Committee  
Monday July 27, 2015 at 4:00 p.m.

---

**Attendance**

Members: Chair Guthrie  
Councillor Bell  
Councillor Downer  
Councillor Hofland  
Councillor Wettstein

Councillors: Councillor Van Hellemond

Staff: Ms. A. Pappert, Chief Administrative Officer  
Mr. M. Amorosi, Deputy CAO, Corporate Services  
Ms. B. Swartzentruber, Executive Director Intergovernmental Relations, Policy & Open government  
Ms. T. King, Program Manager  
Ms. J. Sweeney, Council Committee Coordinator

---

**Call to Order (4:00 p.m.)**

Chair Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

The Chair advised that the purpose of the meeting was to receive information on the governance, Council Shared Agenda Work Plans.

Ms. Swartzentruber, recapped the focus of the shared agenda workshops.

Ms. Pappert highlighted the key deliverables and the dependencies associated with the governance work plans.

The Committee discussed the governance – Council Shared Agenda Work plans.

1. Moved by Councillor Downer  
Seconded by Councillor Bell
  1. That the Governance Committee – Council Shared Agenda Work Plan, be received.
  2. That Committee input inform the next steps in the Council Shared Agenda Work Plan process.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Downer, Hofland and Wettstein (5)*

*VOTING AGAINST: (0)*

CARRIED

2. Moved by Councillor Hofland  
Seconded by Councillor Bell

That staff be directed to develop a prioritization exercise for the Council Workshop scheduled for September 23, 2015.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Hofland and Wettstein (4)*  
*VOTING AGAINST: Councillor Downer (1)*

CARRIED

**Adjournment** (5:30 p.m.)

3. Moved by Councillor Bell  
Seconded by Councillor Hofland

That the meeting be adjourned.

CARRIED

---

Joyce Sweeney  
Council Committee Coordinator