

**The Corporation of the City of Guelph
Corporate Administration, Finance, and Enterprise Committee
Monday November 12, 2012, 5:00 p.m.**

A meeting of the Corporate Administration, Finance and Enterprise Committee was held on Monday November 12, 2012 in the Council Chambers at 5:00 p.m.

Present: Councillors Hofland, Kovach (*arrived at 5:25 p.m.*), Laidlaw and Mayor Farbridge

Absent: Councillor Wettstein

Also Present: Councillors Bell, Dennis, Furfaro and Guthrie

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director, Corporate & Human Resources; Ms. C. Bell, Executive Director, Community & Social Services; Dr. J. Laird, Executive Director, Planning, Building, Engineering and Environment; Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

1. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the minutes of the Corporate Administration, Finance and Enterprise Committee meeting held on October 9, 2012 and the closed minutes of the Corporation Administration, Finance and Enterprise Committee meeting held on October 9, 2012 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Hofland, Laidlaw and Mayor Farbridge (3)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from Corporate Administration, Finance & Enterprise Committee November 12, 2012 Consent Agenda:

CAFE-2012 A.44 Corporate Strategic Plan (CSP) Work Plan 2013-2016 and 2013 Resource Requirements

CAFE-2012 A.45 Standard and Poor's Credit Rating

Councillor Kovach arrived at the meeting.

Corporate Strategic Plan (CSP) Work Plan 2013-2016 and 2013 Resource Requirements

Ms. Ann Pappert, Chief Administrative Officer addressed the Corporate Strategic Plan Work Plan 2013-2016 and 2013 Resource Requirements report as contained in the meeting agenda. She advised that the work plan builds on the Corporate Strategic Plan adopted by Council in June 2012. She highlighted the initiative evaluation process and the items moved to another year to adjust the pace.

REPORT

2. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT Council approve in principle, the "Corporate Strategic Plan (CSP) Work Plan 2013-2016" as outlined in the November 12, 2012 CAFE report CAO-S-1202 and as described in Appendix A of the report;

AND THAT the financial resources required to implement the 2013 CSP Strategic Initiatives as detailed in Appendix B of CAFE report CAO-S-1202 be referred to the 2013 budget process, for Council consideration.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Standard and Poor's Credit Rating

Mr. Al Horsman, Executive Director, Finance & Enterprise addressed the Standard and Poor's Credit Rating report contained in the meeting agenda.

Mr. A. Horsman

3. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT Finance Report titled "FIN-12-46 Standard & Poor's Credit Rating", be received for information.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

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Citizen Appointments to Various Committees

Mr. B. Labelle

4. Moved by Mayor Farbridge
Seconded by Councillor Kovach

THAT the matter of decoupling the appointment of incumbents from the advertising of vacancies on boards and committees be referred to the 2013 planned review of the process to appoint citizens to boards and committees.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

5. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT the Corporate Administration, Finance & Enterprise Committee now hold a meeting that is closed to the public with respect to:

1. **Appointment of Citizens to Various Committees**
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals.

Carried

Closed Meeting

REPORT

6. Moved by Councillor Kovach
Seconded by Mayor Farbridge

THAT staff be given direction with respect to citizen appointments to the Downtown Advisory Committee.

Carried

REPORT

7. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to citizen appointments to the Economic Development Advisory Committee.

Carried

REPORT

8. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

THAT staff be given direction with respect to citizen appointments to the Economic Development Advisory Committee.

Carried

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9. Moved by Mayor Farbridge

Seconded by Councillor Laidlaw
That the meeting of the Corporate Administration, Finance &
Enterprise Committee of, 2012 be adjourned.

Carried

The meeting adjourned at 5:55 p.m.

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Chairperson