

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Wednesday, March 9, 2016 at 5:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor M. MacKinnon
Councillor L. Piper (*arrived at 5:06 p.m.*)
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor J. Hofland

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise
Mr. Stephen O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Also Present: Mr. P. Sardana, CEO, GHESI and Envida
Ms. J. Armstrong, Chair, GHESI
Mr. R. Bell, Director, GHESI

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Elected Officials and Roles on Boards and as Shareholder

Ms. Linda Bertoldi, external legal counsel, Borden Ladner Gervais, LLP provided an overview of corporate governance fundamentals under the Ontario Business Corporation Act including roles and duties of directors.

Recommendation

1. Moved by Councillor Gordon
Seconded by Councillor Downer

That the March 9, 2016 presentation regarding Elected Officials and Roles on Boards and as Shareholder, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting of Council

2. Moved by Councillor MacKinnon
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (6:34 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C-2016.14 CAO Performance Objectives

Rise and recess from Closed Meeting (8:22 p.m.)

Council recessed.

Open Meeting (8:24 p.m.)

Council:	Mayor Guthrie Councillor P. Allt Councillor B. Bell Councillor C. Billings	Councillor J. Gordon Councillor M. MacKinnon Councillor A. Van Hellemond Councillor K. Wettstein
Absent:	Councillor C. Downer Councillor D. Gibson Councillor J. Hofland	Councillor L. Piper Councillor M. Salisbury
Staff:	Ms. A. Pappert, Chief Administrative Officer Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise Mr. Stephen O'Brien, City Clerk	

Mayor Guthrie called the meeting to order.

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

C-2016.14 CAO Performance Objectives

Council received information regarding the CAO Performance Objectives.

Adjournment (8:25 p.m.)

3. Moved by Councillor Van Hellemond
Seconded by Councillor Bell

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on April 25, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk