



**Minutes of Guelph City Council
Held in Council Chambers, Guelph City Hall
Wednesday, October 14, 2015 at 6:00 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon
Councillor D. Gibson
Councillor Hofland
Councillor L. Piper
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor K. Wettstein

Absent: Councillor B. Bell
Councillor A. Van Hellemond

Staff: Ms. A. Pappert, Chief Administrative Officer
Ms. D. Jaques, City Solicitor
Mr. R. Kerr, Manager, Community Energy
Ms. T. Agnello, Deputy Clerk
Mr. D. McMahon, Council Committee Coordinator

Others: Mr. T. Stehl, Chair, Guelph Municipal Holdings Inc.

Open Meeting

Call to Order (6:04 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Guelph Municipal Holdings Inc. – Update on the Asset

Ann Pappert, Chief Administrative Officer, provided background information on the creation and evolution of GMHI before discussing the nature of the merger between GMHI and Guelph Hydro.

In response to questions from Council, staff clarified the role of Council with regards to GMHI and GHESI and noted that Council retains final decision making authority with regard to GMHI and all of its assets.

Discussion ensued regarding the advantages and disadvantages of potential local distribution company consolidation in Guelph.

1. Moved by Councillor Billings
Seconded by Councillor Allt

That the Information Report entitled Consolidation of Local Distribution Companies (LDC) Guelph Hydro Electrical Systems Inc. (GHESI) dated October 14, 2015, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)
VOTING AGAINST: (0)

CARRIED

Authority to Move Into Closed Meeting

2. Moved by Councillor MacKinnon
Seconded by Councillor Piper

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) of the *Municipal Act* with respect to the security of the property of the municipality or local board.

CARRIED

Closed Meeting (6:38 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Guelph Municipal Holdings Inc. – Update on the Asset

Rise from Closed Meeting (8:58 p.m.)

Open Meeting (8:59 p.m.)

Mayor Guthrie called the meeting to order.

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

Guelph Municipal Holdings Inc. – Update on the Asset *Direction was given to staff.*

Adjournment (9:00 p.m.)

3. Moved by Councillor Piper
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on November 23, 2015.

Mayor Guthrie

Tina Agnello, Deputy Clerk