



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Thursday November 19, 2015 at 5:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor A. Van Hellemond

Absent: Councillor C. Downer
Councillor L. Piper
Councillor M. Salisbury
Councillor Wettstein

Staff: Ms. A. Pappert, CAO
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

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

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Allt
Seconded by Councillor Van Hellemond

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (d) and (e) of the *Municipal Act* with respect to personal matters about identifiable individuals; labour relations or employee negotiations; and litigation or potential litigation.

CARRIED

Closed Meeting (5:02 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2015.47 Matters Related to Corporate Risk

Rise and recess from Closed Meeting (5:55 p.m.)

Council recessed.

Open Meeting (5:57 p.m.)

Mayor Guthrie called the meeting to order.

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

C-2015.47 Matters Related to Corporate Risk

Staff provided an update.

Adjournment (6:00 p.m.)

2. Moved by Councillor Hofland
Seconded by Councillor Allt

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk