### **INFORMATION ITEMS**

### Week Ending February 28, 2014

#### **REPORTS**

1. 2013 Council Meeting Attendance

#### **CORRESPONDENCE**

1. None

#### **BOARDS & COMMITTEES**

1. None

#### ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. None

# INFORMATION REPORT



TO

City Council

SERVICE AREA

City Clerk's Department

DATE

February 28, 2014

**SUBJECT** 

**2013 Council Meeting Attendance** 

REPORT NUMBER CHR-2014-09

#### **EXECUTIVE SUMMARY**

#### SUMMARY OF REPORT

To advise of the attendance of Members of Council at Council and Standing Committee meetings during the time period January 1 to December 31, 2013.

#### REPORT

The Clerk's Department maintains a record of the attendance of Members of Council at Council and Standing Committee meetings during the year based on the attendance recorded in the 2013 Council and Standing Committee minutes. The Standing Committee attendance record reflects the attendance of Committee Members only.

The attendance record also shows the number of meetings and the hours spent in meetings and the attendance at:

- Regularly scheduled Closed and Regular Council meetings
- Special Closed Meetings of Council and special Council meetings
- Audit Committee
- Community & Social Services Committee
- Corporate Administration, Finance & Enterprise Committee
- Governance Committee
- Nominating Committee
- Operations, Transit & Emergency Services Committee
- Planning & Building, Engineering and Environment Committee
- CAO Performance Review Committee (Governance).

The Special Council meetings include workshops, budget meetings other than budget night and Striking Committee.

# INFORMATION REPORT



Council also met 4 times in closed meetings as the Shareholder of Guelph Municipal Holdings Inc. and Guelph Junction Railway. The attendance at these meetings is not included as part of the 2013 Attendance Record.

#### CORPORATE STRATEGIC PLAN

Supports Strategic Focus #1 - Organizational Excellence.

#### **ATTACHMENTS**

ATT-1 2013 Council and Committee Attendance

#### **Report Author**

Joyce Sweeney Council Committee Co-ordinator

Approved By

Blair Labelle City Clerk

519-822-1260 ext. 2232

blair.labelle@guelph.ca

**Recommended By** 

Mark Amorosi Executive Director

Corporate & Human Resources

519-822-1260 ext. 2281 mark.amorosi@queph.ca

#### **2013 Council and Committee Attendance**

**AUD** - Audit Committee

**CSS** – Community & Social Services Committee

**CAFE** – Corporate Administration, Finance & Enterprise Committee

**GOV** – Governance Committee

**NOM** – Nominating Committee

**OTES** – Operations, Transit & Emergency Services Committee

**PBEE** – Planning & Building, Engineering and Environment Committee

	Closed Meetings of Council	Special Closed Meetings of Council	Council Meetings	Special Council Meetings	AUD	CSS	CAFE	GOV	NOM	OTES	PBEE	CAO Performance Review
# of meetings	20	1	19	10	6	10	11	4	2	7	10	2
# of hours spent in meetings	23 1/4	3 1/2	46 1/4	<b>25</b> ½	7 1/2	14 <sup>3</sup> / <sub>4</sub>	13 1/4	6 1/4	1/2	8 1/4	17 1/4	1 <sup>3</sup> / <sub>4</sub>
Farbridge	20	1	19	10	4	7	9	4	2	6	9	2
Bell	20	1	19	10						6	9	
Burcher	14		15	5		5					6	
Dennis	19		18	10		10		4	2			2
Findlay	19	1	18	10				4	2	6		1
Furfaro	20	1	19	10	6					7		
Guthrie	19	1	18	10	6				2		10	
Hofland	18	1	17	10			11	4	2			2
Kovach	9	1	7	5	3		6					
Laidlaw	15		14	7		7	10					
Piper	17	1	16	10				3	2		10	2
Van Hellemond	17		17	8		9				5		
Wettstein	20	1	19	9	6		10					

Council met 4 times in closed session as Shareholder of Guelph Municipal Holdings Inc. and Guelph Junction Railway.

<sup>\*</sup>attendance reflects only those committees a member is appointed to