

CITY COUNCIL AGENDA



Council Chambers, City Hall, 1 Carden Street

DATE Monday, May 16, 2016 5:00 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

AUTHORITY TO MOVE INTO CLOSED MEETING

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

- C-2016.35 Report from the Infrastructure, Development & Enterprise Committee - 200 Beverly Street – Former IMICO Property – Development Options**
Section 239 (2) (c) proposed or pending acquisition or disposition of land by the municipality

CLOSED MEETING

OPEN MEETING – 6:00 P.M.

Closed Meeting Summary

Disclosure of Pecuniary Interest and General Nature Thereof

CITY COUNCIL AS SHAREHOLDER OF GUELPH MUNICIPAL HOLDINGS INC.

CONSENT REPORTS – ITEMS TO BE EXTRACTED

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Reports/Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Consent Reports/Agenda will be approved in one resolution.

GUELPH MUNICIPAL HOLDINGS INCORPORATED			
ITEM	CITY PRESENTATION	DELEGATIONS (MAXIMUM OF 5 MINUTES)	TO BE EXTRACTED
GMHI-2016.1 Financial History of the GMHI Group of Companies and Current Issues	Pankaj Sardana, GMHI Chief Financial Officer		✓
GMHI-2016.2 GMHI 2016 Restated Budget			

ADJOURNMENT

**SPECIAL COUNCIL
CONSENT AGENDA**

May 16, 2016

His Worship the Mayor
and
Members of Guelph City Council.

SUMMARY OF REPORTS:

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Agenda will be approved in one resolution.

A REPORTS FROM ADMINISTRATIVE STAFF

REPORT	DIRECTION
<p>GMHI-2016.1 FINANCIAL HISTORY OF THE GMHI GROUP OF COMPANIES AND CURRENT ISSUES</p> <p>That the report titled 'Financial History of the GMHI Group of Companies and Current Issues', be received.</p> <p>Information to come under separate cover.</p>	Receive
<p>GMHI-2016.2 GMHI 2016 RESTATED BUDGET</p> <p>That the Guelph Municipal Holdings Inc. 2016 Restated Budget, be approved.</p> <p>Information to come under separate cover.</p>	Approve

attach.