



**The Corporation of the City of Guelph
Governance Committee
Tuesday, March 1, 2016 at 2:00 p.m.**

Attendance

Members: Chair Guthrie Councillor Hofland
Councillor Bell Councillor Wettstein
Councillor Downer

Councillors: Councillor Van Hellemond Councillor Salisbury

Staff: Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise
Ms. B. Swartzentruber, Executive Director, Intergovernmental Relations, Policy & Open Government
Ms. C. Kennedy, Policy Advisor, Intergovernmental Affairs & Planning
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

Call to Order (2:00 p.m.)

Chair Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Downer
Seconded by Councillor Bell

That the open meeting minutes of the Governance Committee held on October 6 and November 9, 2015 and the closed meeting minutes of August 4, October 6 and November 9, 2015 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Downer, Hofland and Wettstein (5)

VOTING AGAINST: (0)

CARRIED

Open Agenda

GOV-2016.1 Governance Options Regarding the County of Wellington's Social Services Committee

2. Moved by Councillor Bell
Seconded by Councillor Hofland

That Governance Committee recommend to Council:

Reconstitute a Strategic Partnership between the City and the County.

Components to include:

- A negotiated Terms of Reference – City Council representative(s), with Staff support, to work with County representatives to produce a Terms of Reference.
- Joint strategic planning sessions – Co-ordinated by City and County staff to be delivered on a regular basis (at least annually). The agenda and focus will be determined through enhanced City and County staff collaboration to ensure that matters of shared interest/responsibilities are tabled.
- Enhanced City Staff and Council participation at the County’s Social Services Committee – Identified Staff representative(s) to actively participate at the Committee to facilitate information sharing and provide strategic input. One Council representative to participate.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Downer, Hofland and Wettstein (5)

VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting

3. Moved by Councillor Bell
Seconded by Councillor Downer

That the Governance Committee now hold a meeting that is closed to the public with respect to Sec. 239(2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (2:45 p.m.)

The following matters were considered:

GOV-C-2016.1 CAO Contract

Rise from Closed Meeting (4:26 p.m.)

Open Meeting (4:27 p.m.)

Mayor Guthrie called the meeting to order.

Mayor Guthrie reported that Council received information with regard to closed item GOV-C-2016.1 - CAO Contract.

Adjournment (4:27 p.m.)

4. Moved by Councillor Bell
Seconded by Councillor Wettstein

That the meeting be adjourned.

CARRIED

Dylan McMahon
Council Committee Coordinator