Board of Directors Meeting

Public Agenda

Date: October 4, 2016

Time: 9:30 a.m. to 11:00 a.m.

Location: CAO Board Room

Call to Order

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*.

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| Item No. | Public Item | Materials Provided |
|  | Approval of the Public Meeting Minutes of the June 20 and September 13, 2016 meetings.  RESOLVED that the Public Meeting Minutes of the June 20 and September 13, 2016 meetings are approved. | To Follow |
|  | Financial Report   1. Q2 GMHI, GHESI and Envida Financial Statements   RESOLVED that the Q2 GMHI, GHESI and Envida Financial Statements are received.   1. Q3 GMHI to City Dividend   RESOLVED that the Board of Directors of Guelph Municipal Holdings Inc. declare a dividend payment of $375,000 in respect of the second quarter of 2016 to the City of Guelph payable on October 5, 2016. | Yes |
|  | In Camera Motion |  |

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| Item No. | In Camera Item\*  *(All items below are confidential and relate to the security of the corporation)* | Materials Provided |
|  | Approval of the Closed Meeting Minutes of the June 20 and September 13, 2016 meetings.  RESOLVED that the Closed Meeting Minutes of the June 20 and September 13, 2016 meetings are approved. | Yes |
|  | Indemnity for Transaction Committee Members | Yes |
|  | Communications Plan for Transaction Committee | Yes |
|  | Other Business |  |

Adjournment

\*Closed Meeting Requirements: If the Board of Directors or Committees of GMHI wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.