

**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
February 6, 2017 at 2:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. C. Clack, Deputy CAO of Public Services
Mr. D. Godfrey, General Manager, Operations
Ms. J. Sperling, Program Manager, Parks Open Space Planning
Ms. C. Spence, Internal Auditor
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

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

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Downer assumed the Chair.

The following item was extracted from the February 6, 2017 Committee of the Whole Consent Agenda:

COW-PS-2017.01 Ellis Creek Park: Conceptual Master Plan

Items for Discussion – Public Services

COW-PS-2017.01 Ellis Creek Park: Conceptual Master Plan

1. Moved by Councillor Downer
Seconded by Councillor Billings
 1. That the Ellis Creek Park Conceptual Master Plan be approved.
 2. That staff be directed to proceed with Design Development and Construction of Ellis Creek Park in 2017.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Consent Agenda – Audit Services

Councillor Billings assumed the Chair.

Councillor Billings presented the balance of the February 6, 2017 Audit Services Consent Agenda:

COW-AUD-2017.01 Outstanding Motions of the Audit Committee

2. Moved by Councillor Hofland
Seconded by Councillor Allt

That the two motions marked as “Completed” within report CS-2017-03 “Outstanding Motions of the Audit Committee” be removed from the outstanding motion list.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Salisbury, Van Hellemond and Wettstein (12)

Voting Against: (0)

Carried

Items for Discussion – Public Services

Councillor Piper arrived at the meeting (2:07 p.m.)

Catherine Spence, Internal Auditor provided a synopsis of the Fuel Security and Systems Audit Overview.

3. Moved by Councillor Hofland
Seconded by Councillor Allt

That the report CAO-A-1701, “Fuel Security and Systems Audit Report” dated February 6, 2017 be received.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

Voting Against: (0)

Carried

Adjournment (2:18 p.m.)

4. Moved by Councillor Bell
Seconded by Councillor MacKinnon

That the meeting be adjourned.

Carried

Minutes to be confirmed on February 27, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk