



**The Corporation of the City of Guelph
Corporate Services Committee
Monday February 9, 2015 at 5:30 p.m.**

Attendance

Members: Chair Hofland Councillor Billings
Mayor Guthrie Councillor MacKinnon
Councillor Allt

Councillors: Councillor Bell Councillor Gordon
Councillor Gibson Councillor Van Hellemond

Staff: Mr. M. Amorosi, Deputy CAO, Corporate & Human Resources
Ms. A. Pappert, Chief Administrative Officer
Mr. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise
Mr. D. Thomson, Deputy CAO, Public Services
Ms. K. Power, General Manager Finance
Mr. J. Krauter, Manager Taxation and Revenue
Ms. S. Purton, Manager Financial Planning & Budgeting
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (5:30 p.m.)

Chair Hofland called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Mayor Guthrie
Seconded by Councillor MacKinnon

That the open meeting minutes of the Corporate Administration, Finance and Enterprise Committee held on August 12, 2014 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Hofland, Allt, Billings and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Appointment of Vice Chair

2. Moved by Mayor Guthrie
Seconded by Councillor MacKinnon

That Councillor Billings be appointed Vice-Chair of the Corporate Services Committee.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Hofland, Allt, Billings and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted:

CS-2015.1 2015 Operating and Capital Variance Reporting Schedule

CS-2015.2 Outstanding Motions of the Corporate, Administration, Finance & Enterprise Committee

Extracted Items

CS-2015.1 2015 Operating and Capital Variance Report Schedule

Mr. M. Amorosi, Deputy CAO, Corporate Services provided comments on the operating and capital variance reporting schedule.

Mr. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise provided clarification on what is a significant variance.

3. Moved by Councillor Billings
Seconded by Councillor Allt

That report CS-2105-04, "Operating and Capital Variance Reporting Schedule", be received for information.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Hofland, Allt, Billings and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

CS-2015.2 Outstanding Motions of the Corporate, Administration, Finance & Enterprise Committee

Ms. A. Pappert, Chief Administrative Officer, advised that the review of the CAO by-law will be coming to the Governance Committee in 2015.

4. Moved by Councillor Billings
Seconded by Councillor Allt

That the report dated February 2, 2015, regarding outstanding motions of the Corporate Administration, Finance & Enterprise Committee, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Hofland, Allt, Billings and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Adjournment (6:01 p.m.)

5. Moved by Mayor Guthrie
Seconded by Councillor MacKinnon

That the meeting be adjourned.

CARRIED

Joyce Sweeney
Council Committee Coordinator