

Committee Room "B"  
January 30, 2006

**Council convened in formal session at 5:30 p.m.**

**Present:** Mayor Quarrie, Councillors Baily, Billings, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar and Schnurr.

**Absent:** Councillor Birtwistle.

**Staff Present:** Mr. L. Kotseff, Chief Administrative Officer and Ms. P. Blais, Director of Human Resources.

- 1. Moved by Councillor Baily  
Seconded by Councillor Furfaro

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act, with respect to:

- personal matters about identifiable individuals;

Carried

The meeting adjourned at 5:32 o'clock p.m.

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Mayor

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Acting Clerk

Council Committee Room B  
January 30, 2006, 5:33 p.m.

**A meeting of Guelph City Council meeting in Committee of the Whole.**

**Present:** Mayor Quarrie, Councillors Baily, Billings, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar and Schnurr.

**Absent:** Councillor Birtwistle.

Staff Present: Mr. L. Kotseff, Chief Administrative Officer and Ms. P. Blais, Director of Human Resources.

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

The Chief Administrative Officer presented information with respect to personal matters about identifiable individuals.

Mr. L.E. Kotseff  
Ms. P. Blais

1. Moved by Councillor Baily

Seconded by Councillor Furfaro

THAT the realignment plan as outlined by the Chief Administrative Officer in Report ADMIN - 06-001 dated January 30<sup>th</sup>, 2006, be received and implemented forthwith.

Council requested that each distinct proposition in the motion be voted on separately.

2. Moved by Councillor Baily

Seconded by Councillor Furfaro

THAT the realignment plan as outlined by the Chief Administrative Officer in Report ADMIN - 06-001 dated January 30<sup>th</sup>, 2006, be received.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Ferraro, Furfaro, Hamtak, Moziar, Schnurr and Mayor Quarrie. (8)

VOTING AGAINST: Councillors Burcher, Downer, Kovach and Laidlaw. (4)

The motion was Carried.

3. Moved by Councillor Baily

Seconded by Councillor Furfaro

THAT the realignment plan as outlined by the Chief Administrative Officer in Report ADMIN – 06-001 dated January 30<sup>th</sup>, 2006, be implemented forthwith.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Ferraro, Furfaro, Hamtak, Moziar, Schnurr and Mayor Quarrie. (8)

VOTING AGAINST: Councillors Burcher, Downer, Kovach and Laidlaw. (4)

The motion was Carried.

Councillor Kovach retired briefly from the meeting

Mr. L.E. Kotseff

4. Moved by Councillor Furfaro  
Seconded by Councillor Baily  
THAT the Ministry of Municipal Affairs be consulted to  
to discuss issues of confidentiality at Council meetings.

Carried

**ADJOURNMENT**

The meeting adjourned at 7:10 o'clock p.m.

Minutes read and confirmed February 20<sup>th</sup>, 2006.

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Mayor

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Acting Clerk