

Council Committee Room "C"  
April 10, 2007 7:00 p.m.

**A meeting of Guelph City Council.**

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Mrs. L.A. Giles, City Clerk.

- 1. Moved by Councillor Burcher  
Seconded by Councillor Findlay

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

- solicitor-client privilege

Carried

The meeting adjourned at 7:01 o'clock p.m.

.....  
Mayor

.....  
City Clerk

Council Committee Room C  
April 10, 2007 7:02 p.m.

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

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Ms. L. Giles, City Clerk.

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

- 1. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher

THAT the legal counsel be permitted to address Council at this time.

Carried

Information on a matter subject to solicitor/client privilege was provided by legal counsel.

Councillor Kovach retired from the meeting at 7:22 p.m.

- 2. Moved by Councillor Findlay  
Seconded by Councillor Laidlaw

THAT direction be given to the Mayor and Chair of the Finance, Administration and Corporate Services Committee.

- 3. Moved in amendment by Councillor Salisbury  
Seconded by Councillor Billings

THAT the direction to the Mayor and Chair of the Finance, Administration and Corporate Services Committee be amended.

Carried

- 4. Moved by Councillor Findlay  
Seconded by Councillor Laidlaw

THAT direction, as amended, be given to the Mayor and Chair of the Finance, Administration and Corporate Services Committee.

Carried

Councillor Billings retired from the meeting at 8:47 p.m.

The meeting adjourned at 8:50 p.m.

Minutes read and confirmed May 22, 2007.

.....  
Mayor

.....  
City Clerk