

Council Committee Room "C"
April 27, 2007, 1:00 p.m.

A meeting of Guelph City Council.

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

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

- 1. Moved by Councillor Findlay
Seconded by Councillor Burcher

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 including municipal employees.

Carried

The meeting adjourned at 1:01 o'clock p.m.

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Mayor

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City Clerk

Council Committee Room C
April 27, 2007, 1:02 p.m.

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

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, 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.

Mayor Farbridge provided personal information with respect to identifiable individuals, including employees.

1. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

THAT direction be given to the Mayor with respect to personal information about identifiable individuals, including municipal employees.

Carried

2. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

REPORT

THAT Council supports the hiring of an external interim CAO;

AND THAT Council directs the Mayor to sign the Offer of Service provided by Gazda, Houlne & Associates Inc. to assist with the recruitment and appointment of the Interim CAO;

AND THAT the Mayor and Chair of Finance, Administration and Corporate Services Committee, Councillor Piper and Councillor Salisbury work with Gazda, Houlne & Associates Inc. to recommend a preferred candidate to Council for Interim CAO;

AND THAT the Mayor and Chair of Finance, Administration and Corporate Services Committee report back to Council with recommendations on the process to hire a CAO;

AND THAT Council appoints the Director of Finance/Treasurer, Director of Corporate Services/City Solicitor and Director of Emergency Services as an Acting Executive Team until such time as an Interim CAO is appointed by Council;

AND THAT the City Clerk, City Engineer and Manager of Economic Development are appointed as ex officio members of the Senior Management Team on an interim basis for the purpose of ensuring good communications.

A recorded vote on the motion was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Beard, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (11)

VOTING AGAINST: Councillors Bell and Billings. (2)

The motion was carried.

The meeting adjourned at 2:05 p.m.

Minutes read and confirmed May 22, 2007.

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Mayor

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City Clerk