

395 Southgate Drive, Guelph
May 28, 2007, 7:00 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Burcher and Laidlaw

Staff Present: Mr. D.A. Kennedy, Director of Finance/City Treasurer; and Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services

- 1. Moved by Councillor Kovach
Seconded by Councillor Salisbury

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

- A matter in respect of which a Council, board, Committee or other body may hold a closed meeting under another Act.

Carried

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

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Mayor

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Clerk

395 Southgate Drive, Guelph
May 28, 2007, 7:02 p.m.

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

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

Absent: Councillors Burcher and Laidlaw

Staff Present: Mr. D.A. Kennedy, Director of Finance/City Treasurer; and Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services

Also in Attendance: Guelph Hydro Inc - Paul Truex, Chair, Jasmine Urisk, Vice-Chair; Brian Cowan, Director; Barbara Leslie, Director; Jane Armstrong, Director; Rick Thompson, Director

Guelph Hydro Electric Systems Inc.- Art Stokman, President; Ian Miles, Chief Financial Officer; Carol Tanney, Executive Assistant

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Paul Truex, Ian Miles, Jasmine Urisk and Art Stokman provided information to Council.

The meeting adjourned at 8:15 o'clock p.m.

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Mayor

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Clerk