

Trillium Room, Guelph Holiday Inn
May 30, 2006 7:00 p.m.

A meeting of Guelph City Council.

Present: Mayor Quarrie, Councillors Billings, Birtwistle, Ferraro, Furfaro, Hamtak, Kovach, Moziar, and Schnurr.

Absent: Councillors Baily, Burcher, Downer and Laidlaw.

Staff Present: Mr. L. Kotseff, Chief Administrative Officer, Mr. D. Kennedy, Director of Finance, Mrs. L.A. Giles, City Clerk/ Manager of Council Administrative Services.

1. Moved by Councillor Furfaro

Seconded by Councillor Moziar

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 55 (5) (b), (a) and (g) of the Municipal Act, with respect to:

- personal matters about identifiable individuals;
- a matter in respect of which a council has authorized a meeting to be closed under another Act.

Carried

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

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Mayor

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Clerk

Trillium Room, Guelph Holiday Inn
May 30, 2006, 7:02 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole pursuant to the Guelph Hydro Shareholder's Agreement.

Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Ferraro, Furfaro, Hamtak, Kovach, Moziar, and Schnurr.

Absent: Councillors Burcher, Laidlaw and Downer.

Staff Present: Mr. L. Kotseff, Chief Administrative Officer, Mr. D. Kennedy, Director of Finance, Mrs. L.A. Giles, City Clerk/ Manager of Council Administrative Services.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Mr. Paul Truex, Mr. Peter Henderson and Ms. Jasmine Urisk representing Guelph Hydro Inc. and the affiliate companies were present pursuant to the Shareholder’s Agreement.

Councillor Baily arrived at 7:45 p.m.

Councillor Kovach retired at 7:55 p.m.

Mr. A. Stokman

1. Moved by Councillor Birtwistle
 Seconded by Councillor Moziar
 THAT the audited financial statements of Guelph Hydro Inc. for the year ended December 31, 2005, as prepared and reported upon by the Corporation’s auditors be received.

Carried

Mr. A. Stokman

2. Moved by Councillor Furfaro
 Seconded by Councillor Birtwistle
 THAT Brian Cowan and Rick Thompson be appointed as Directors of Guelph Hydro Inc. for a three year term or until their successors are elected or appointed.

Carried

Mr. A. Stokman

3. Moved by Councillor Schnurr
 Seconded by Councillor Furfaro
 THAT the recommendation by the Board of Guelph Hydro Inc. to appoint KPMG LLP as auditors of the Corporation to hold office until the next annual meeting of the shareholder of the Corporation or until their successors are appointed, be approved.

Carried

The meeting adjourned at 8:55 o’clock p.m.

Minutes read and confirmed, June 5th, 2005.

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 Mayor

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 Clerk