

395 Southgate Drive, Guelph
August 14, 2007 7:00 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Burcher, Kovach, Laidlaw, and Salisbury

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Ms. T. Agnello, Deputy City Clerk

Also Present: Guelph Hydro Inc. Board of Directors - Paul Truex, Chair; Jane Armstrong, Robert Aumell, Rob Fennell, Rick Thompson, Jasmine Urisk, Guelph Hydro Electric Systems Inc.- Art Stokman, President; Ian Miles, Chief Financial Officer, Horizon Utilities - Max Cananzi, President and CEO, Robert Dolan, Chairman of the Board

- 1. Moved by Councillor Piper
Seconded by Councillor Beard

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

A brief introduction was given by the Guelph Hydro Inc. Board of Directors.

The meeting adjourned at 7:04 o'clock p.m.

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Mayor

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Deputy Clerk

395 Southgate Drive, Guelph
August 14, 2007 7:05 p.m.

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

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

Absent: Councillors Burcher, Kovach, Laidlaw, and Salisbury

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Ms. T. Agnello, Deputy City Clerk

Also Present: Guelph Hydro Inc. Board of Directors - Paul Truex, Chair; Jane Armstrong, Robert Aumell, Rob Fennell, Rick Thompson, Jasmine Urisk, Guelph Hydro Electric Systems Inc.- Art Stokman, President; Ian Miles, Chief Financial Officer, Horizon Utilities - Max Cananzi, President and CEO, Robert Dolan, Chairman of the Board

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Paul Truex, Chair of Guelph Hydro Inc.; Max Cananzi, President and CEO, Robert Dolan, Chairman of the Board of Horizon Utilities presented information to the Committee.

The meeting adjourned at 8:45 o'clock p.m.

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Mayor

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Deputy Clerk