

Council Chambers
December 5, 2011 9:56 p.m.

A meeting of Guelph City Council as the Striking Committee

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Ms. T. Agnello, Acting City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

Appointment of Standing Committee Chairs

Councillor Guthrie
Mayor Farbridge
Ms. T. Agnello

1. Moved by Councillor Kovach
Seconded by Councillor Dennis
THAT Councillor Guthrie be appointed Chair of the Audit Committee for the year 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Dennis
Mayor Farbridge
Ms. T. Agnello

2. Moved by Councillor Hofland
Seconded by Councillor Findlay
THAT Councillor Dennis be appointed Chair of the Community & Social Services Committee for the year 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Hofland
Mayor Farbridge
Ms. T. Agnello

3. Moved by Councillor Laidlaw
Seconded by Councillor Burcher
THAT Councillor Hofland be appointed Chair of the Corporate Administration, Finance & Emergency Services Committee for the year 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Findlay
Mayor Farbridge
Ms. T. Agnello

4. Moved by Councillor Dennis
Seconded by Councillor Burcher
THAT Councillor Findlay be appointed Chair of the Operations & Transit Committee for the year 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

Councillor Piper
Mayor Farbridge
Ms. T. Agnello

5. Moved by Councillor Hofland
Seconded by Councillor Kovach
THAT Councillor Piper be appointed Chair of the Planning & Building, Engineering and Environment Committee for the year 2012.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

The Mayor advised that the chairs of the standing committees would be meeting as the Nominating Committee in December to make recommendations to the December 19 Council meeting regarding appointments of councillors to standing committees.

Councillor Appointment to Guelph Police Services Board

Councillor Kovach
Mayor Farbridge
Ms. T. Agnello

6. Moved by Councillor Piper
Seconded by Councillor Hofland
THAT the appointment of Councillor Kovach to the Guelph
Police Services Board be revoked effective January, 2012.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay,
Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge
(8)

VOTING AGAINST: Councillors Bell, Furfaro, Guthrie,
Kovach and Van Hellemond (5)

Carried

Councillor Piper
Mayor Farbridge
Ms. T. Agnello

7. Moved by Councillor Hofland
Seconded by Councillor Burcher
THAT Councillor Piper be appointed to the Guelph Police
Services Board for a term ending November, 2014,
effective January, 2012.

VOTING IN FAVOUR: Councillors Burcher, Dennis, Findlay,
Hofland, Laidlaw, Piper, Wettstein and Mayor Farbridge
(8)

VOTING AGAINST: Councillors Bell, Furfaro, Guthrie,
Kovach and Van Hellemond (5)

Carried

**Councillor Appointment to Wellington-Dufferin-
Guelph Public Health**

Staff advised that the matter of councillor appointments
to the Wellington-Dufferin-Guelph Public Health will be
addressed in a future report coming to Council.

ADJOURNMENT

The meeting adjourned at 10:28 o'clock p.m.

Minutes read and confirmed December 19, 2011.

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Mayor

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Acting Clerk