

**Minutes of the Meeting of Council as Shareholder of Guelph Junction Railway  
Held in the Council Chambers, Guelph City Hall on  
June 15, 2015 at 6:00 p.m.**

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**Attendance**

Council: Mayor Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor Gordon  
Councillor Hofland  
Councillor MacKinnon  
Councillor Piper  
Councillor Salisbury  
Councillor Van Hellemond  
Councillor Wettstein

Staff: Ms. A. Pappert, CAO  
Mr. A. Horsman, Deputy CAO of Infrastructure, Development & Enterprise  
Ms. J. Sheehy, General Manager, Finance/Treasurer  
Ms. T. Agnello, Deputy City Clerk  
Mr. D. McMahon, Council Committee Coordinator

Others: Mr. D. Jennison, Chair, Guelph Junction Railway

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**Call to Order (6:00 p.m.)**

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Councillor Billings  
Seconded by Councillor Allt

That the minutes of Council as shareholder of Guelph Junction Railway Ltd. April 13, 2015 open and closed meeting minutes be confirmed as recorded.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

**Council Consent Agenda**

The following items were extracted:

**GJR-2015.2      Annual Report**  
**GJR-2015.3      2014 Audited Financial Statements and Auditor's Report**

## **Consent Agenda**

### **GJR-2015.4 Compliance Report**

2. Moved by Councillor Allt  
Seconded by Councillor Bell

That the 2014 GJR Compliance Report be received.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

## **Extracted Items**

### **GJR-2015.2 Annual Report**

Mr. David Jennison, Chair of GJR, provided highlights from the 2014 Guelph Junction Railway Annual Report.

3. Moved by Councillor Hofland  
Seconded by Councillor Downer

That the GJR 2014 Annual Report be received.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

### **GJR-2015.3 2014 Audited Financial Statements and Auditor's Report**

Ms. Janice Sheehy, General Manager of Finance/Treasurer, presented highlights of the 2014 Audited Financial Statements and Auditor's Report.

4. Moved by Councillor Billings  
Seconded by Councillor Hofland

That the GJR 2014 Audited Financial Statements and Auditor's Report be received.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*

*VOTING AGAINST: (0)*

CARRIED

## **Authority to Resolve into a Closed Meeting of Council**

5. Moved by Councillor Allt  
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) and (b) of the *Municipal Act* with respect to the security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

**Closed Meeting** (6:24 p.m.)

**Call to Order**

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

The following matters were considered:

**GJR-C-2015.4**                      **2015 APPOINTMENT OF CITIZENS TO THE BOARD OF DIRECTORS OF GUELPH JUNCTION RAILWAY LIMITED**

**GJR-C-2015.5**                      **REPORT FROM THE NOMINATING COMMITTEE – 2015 APPOINTMENT OF COUNCILLORS TO THE BOARD OF DIRECTORS OF GUELPH JUNCTION RAILWAY LIMITED**

**GJR-C-2015.6**                      **2015 – 2017 BUSINESS PLAN**

**Rise and Report from Closed Meeting**

**Open Meeting** (7:02 p.m.)

**Special Resolutions**

6.     Moved by Councillor Downer  
       Seconded by Councillor Van Hellemond

The following individuals are appointed as independent members of the Board of Directors of GJR for a term commencing June 15, 2015 and ending at the 2016 AGM:

Trevor Lee  
Richard Puccini

The following Councillors are appointed as independent members of the Board of Directors of GJR for a term commencing June 15, 2015 and ending at the 2016 AGM:

Councillor Allt  
Councillor Bell

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)*  
*VOTING AGAINST: (0)*

CARRIED

**Adjournment** (7:03 p.m.)

7. Moved by Councillor Allt  
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on July 20, 2015.*

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Mayor Guthrie

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Tina Agnello – Deputy City Clerk