

Infrastructure, Development & Enterprise Committee Held in the Council Chambers, Guelph City Hall Tuesday, June 30, 2015 at 5:43 p.m.

Attendance

Members: Chair B. Bell Councillor D. Gibson

Mayor C. Guthrie Councillor L. Piper

Absent: Councillor M. Salisbury

Councillors: Councillor C. Downer (left at 6:57 pm)

Councillor J. Gordon

Councillor J. Hofland (left at 6:30 pm)
Councillor K. Wettstein (arrived at 5:56 pm)

Staff: Mr. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise

Ms. A. Pappert, Chief Administrative Officer

Ms. K. Dedman, General Manager, Engineering and Capital Infrastructure

Mr. D. McMahon, Council Committee Coordinator

Call to Order (5:43 p.m.)

Chair Bell called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Infrastructure, Development and Enterprise (IDE) - Council Shared Agenda

The Chair advised that the purpose of the meeting was to receive information on the Infrastructure, Development and Enterprise, Council Shared Agenda Work Plan.

Mr. Al Horsman, provided information on how to interpret the IDE Council Shared Agenda Workplan before providing highlights of key workplan deliverables and timelines.

The Committee engaged in significant discussion regarding the IDE Council Shared Agenda Workplan

- 1. Moved by Mayor Guthrie Seconded by Councillor Gibson
 - 1. That the Infrastructure, Development and Enterprise Services Council Shared Agenda Workplan, be received.
 - 2. That Committee input inform the next steps in the Council Shared Agenda Workplan process.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson and Piper (4)

VOTING AGAINST: (0)

CARRIED

| Adjournment | (7:10 | p.m.) |
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2. Moved by Mayor Guthrie Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Dylan McMahon Council Committee Coordinator