

CITY COUNCIL AGENDA



Consolidated as of January 16, 2015

Council Chambers, Guelph City Hall, 1 Carden Street

DATE Wednesday, January 21, 2015 – 6:00 p.m.

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT REPORTS/AGENDA – ITEMS TO BE EXTRACTED

The following resolutions have been prepared to facilitate Council’s consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Reports/Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Consent Reports/Agenda will be approved in one resolution.

Consent Reports/Agenda from:

Council Consent Agenda			
Item	City Presentation	Delegations (maximum of 5 minutes)	To be Extracted
CON-2015.1 2015 Non-Tax Supported Operating and Capital Budgets	<ul style="list-style-type: none"> • Brad Coutts, Manager of Court Services • Bruce Poole, Chief Building Official • Peter Busatto, General Manager of Water Services • Kiran Suresh, General Manager of Waste Water Services 	<ul style="list-style-type: none"> • Joe Farwell, CAO, Grand River Conservation Authority & Sonja Radoja, Manager of Corporate Services, GRCA • Tyrone Dee, resident 	✓

Adoption of balance of the Council Consent Agenda – Councillor

ITEMS EXTRACTED FROM COMMITTEES OF COUNCIL REPORTS AND COUNCIL CONSENT AGENDA (Chairs to present the extracted items)

Once extracted items are identified, they will be dealt with in the following order:

- 1) *delegations (may include presentations)*
- 2) *staff presentations only*

3) *all others.*

Reports from:

- Council Consent – Mayor Guthrie

SPECIAL RESOLUTIONS

MAYOR'S ANNOUNCEMENTS

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

NOTICE OF MOTION

ADJOURNMENT