

# COMMITTEE AGENDA

**CONSOLIDATED AS OF JUNE 7, 2013**



**TO** Corporate Administration, Finance and Enterprise Committee  
**DATE** June 10, 2013  
**LOCATION** Council Chambers, Guelph City Hall, 1 Carden Street  
**TIME** 5:30 p.m.

---

## DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

**CONFIRMATION OF MINUTES-** May 13, 2013 open meeting minutes

**PRESENTATIONS** (Items with no accompanying report)

a) None

## CONSENT AGENDA

*The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Corporate Administration, Finance & Enterprise Committee Consent Agenda will be approved in one resolution.*

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
CAFE-2013.18 Economic Development Services' 2012 Report	<ul style="list-style-type: none"><li>Peter Cartwright, General Manager Economic Development</li></ul>		√
CAFE-2013.19 Downtown Renewal 2012 Annual Report	<ul style="list-style-type: none"><li>Ian Panabaker, Corporate Manager, Downtown Renewal</li></ul>		√
CAFE-2013.20 Annual Community and Corporate Energy Activity Report	<ul style="list-style-type: none"><li>Rob Kerr, Corporate Manager, Community Energy</li></ul>		√

CAFE-2013.21 Finance Department 2012 Report			
CAFE-2013.22 2012 Final Year-End Operating Variance Report and Operating Surplus Allocation			
CAFE-2013.23 Corporate & Human Resources Annual Reports	<ul style="list-style-type: none"> <li>• Mark Amorosi, Executive Director of Corporate &amp; Human Resources</li> </ul>		√

Resolution to adopt the balance of the Corporate Administration, Finance & Enterprise Committee Consent Agenda.

**ITEMS EXTRACTED FROM CONSENT AGENDA**

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.

**ANNOUNCEMENTS**

**ADJOURN**

**NEXT MEETING:** July 15, 2013 (if required)