



**The Corporation of the City of Guelph  
Corporate Administration, Finance and Enterprise Committee  
Monday February 3, 2014 at 5:30 p.m.**

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**Attendance**

Members: Chair Hofland Councillor Kovach  
Mayor Farbridge Councillor Wettstein

Absent: Councillor Burcher

Councillors: Councillors Bell and Furfaro

Staff: Mr. A. Horsman, Executive Director, Finance & Enterprise/Chief Financial Officer  
Mr. M. Amorosi, Executive Director, Corporate & Human Resources  
Ms. T. Agnello, Deputy Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (5:30 p.m.)**

Chair Hofland called the meeting to order.

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

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Mayor Farbridge  
Seconded by Councillor Kovach
  1. That the open meeting minutes of the Corporate Administration, Finance and Enterprise Committee held on December 3, 2013 be confirmed as recorded.
  2. That the closed meeting minutes of the Corporate Administration, Finance and Enterprise Committee held December 3, 2013, be amended by removing reference to Community & Social Services Committee in the first motion and that the minutes be confirmed as amended.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland, Kovach and Wettstein (4)*

*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following item was extracted:

**CAFE-2014.2      2014 Operating and Capital Variance Reporting Scheduled**

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## **Balance of Consent Items**

2. Moved by Councillor Kovach  
Seconded by Mayor Farbridge

That the balance of the Corporate Administration, Finance and Enterprise Committee February 3, 2014 Consent Agenda, as identified below, be adopted:

### **CAFE-2014.1 Budget Impacts per Ontario Regulation 284/09 & 2014 Budget PSAB Reconciliation**

1. That the compliance report FIN-14-06 Budget Impacts per Ontario Regulation 284/09 and PSAB Budget Reconciliation included in Table 1 and Attachment 2 respectively be approved.

### **CAFE-2014.3 Outstanding CAFE Committee Motions for the Finance & Enterprise Service Area**

1. That report FIN-14-02 dated February 3, 2014 regarding outstanding motions of the Corporate Administration, Finance & Enterprise Committee, be received.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland, Kovach and Wettstein (4)*

*VOTING AGAINST: (0)*

CARRIED

## **Extracted Items**

### **CAFE-2014.2 2014 Operating and Capital Variance Reporting Schedule**

3. Moved by Councillor Wettstein  
Seconded by Councillor Kovach

1. That report FIN-14-08 2014 Operating and Capital Variance Reporting Schedule be received for information.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland, Kovach and Wettstein (4)*

*VOTING AGAINST: (0)*

CARRIED

## **Staff Updates and Announcements**

Mr. A. Horsman, Executive Director Finance & Enterprise Services/ Chief Financial Officer, advised that there is inaccurate information in the public domain relating to the Hanlon Creek Business Park and that staff will be forwarding members of Council a fact sheet providing the correct information. He further advised that staff will be bringing forward a report to a future meeting of the Committee with respect to the Hanlon Creek Business Park.

**Adjournment** (5:38 p.m.)

4. Moved by Councillor Kovach  
Seconded by Councillor Wettstein

That the meeting be adjourned.

CARRIED

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Tina Agnello – Deputy Clerk