

## Draft minutes subject to confirmation

### **The Corporation of the City of Guelph Corporate Administration, Finance, and Enterprise Committee Monday February 11, 2013, 5:30 p.m.**

A meeting of the Corporate Administration, Finance and Enterprise Committee was held on Monday February 11, 2013 in the Council Chambers at 5:30 p.m.

Present: Councillors Hofland, Kovach, Wettstein and Mayor Farbridge

Absent: Councillor Laidlaw

Also Present: Councillors Bell, Dennis, Furfaro and Piper

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. A. Horsman, Executive Director, Finance & Enterprise/Treasurer; Mr. M. Amorosi, Executive Director, Corporate & Human Resources; Ms. T. Agnello, Deputy City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

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

There were no disclosures.

#### **Minutes**

1. Moved by Councillor Kovach  
Seconded by Mayor Farbridge  
THAT the open minutes of the Corporate Administration, Finance and Enterprise Committee meeting held on December 4, 2012 be confirmed as recorded and without being read.

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

VOTING AGAINST: (0)

Carried

#### **Consent Agenda**

2. Moved by Councillor Kovach  
Seconded by Mayor Farbridge  
THAT the Corporate Administration, Finance & Enterprise Committee February 11, 2013 Consent Agenda, as identified below, be adopted:

##### **a) Budget Impacts per Ontario Regulation 284/09**

REPORT

That Council approve compliance report FIN-13-01 Budget Impacts per Ontario Regulation 284/09 for expenditures excluded from the

February 11, 2013

2013 Budget as required by Ontario Regulation 284/09 passed under the Municipal Act, 2001.

**Corporate Administration, Finance & Enterprise**

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**b) 2013 Operating and Capital Variance Reporting Schedule**

That report FIN-13-05-2013 Operating and Capital Variance Reporting Schedule be received for information.

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

VOTING AGAINST: (0)

Carried

3. Moved by Councillor Kovach  
Seconded by Mayor Farbridge

That the meeting of the Corporate Administration, Finance & Enterprise Committee of February 11, 2013 be adjourned.

Carried

*The meeting adjourned at 5:32 p.m.*

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Chairperson