

**The Corporation of the City of Guelph  
Corporate Administration, Finance, and Emergency Services  
Committee  
Monday February 13, 2012, 5:00 p.m.**

A meeting of the Corporate Administration, Finance and Emergency Services Committee was held on Monday February 13, 2012 in the Council Chambers at 5:00 p.m.

Present: Councillors Hofland, Kovach, Laidlaw, Wettstein and Mayor Farbridge

Also Present: Councillors Bell, Dennis, Furfaro and Guthrie (arrived 5:13 p.m.)

Staff Present: Ms. S. Aram, Acting Treasurer; Mr. D. McCaughan, Executive Director of Operations & Transit; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Kovach  
Seconded by Mayor Farbridge

THAT the minutes of the Corporate Administration, Finance and Emergency Services Committee meeting held on January 9, 2012 be confirmed as amended, to reflect Councillor Wettstein being absent from the meeting, and without being read.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

**Consent Agenda**

The following items were extracted from Corporate Administration, Finance & Emergency Services Committee February 13, 2012

Consent Agenda:

CAFES-2012 A.5 Guelph Fire Department Strategic Plan Review

CAFES-2012 A.6 2011 Finance Annual Report

**Guelph Fire Department Strategic Plan Review**

In response to questions, the Manager of Administration & Emergency Preparedness advised that they will be reporting twice a year to Committee. He advised that they can include performance indicators within future reports.

Mr. S. Armstrong  
Mr. D. McCaughan

2. Moved by Mayor Farbridge  
Seconded by Councillor Laidlaw

THAT the report of the General Manager of Emergency Services, dated February 13, 2012 with respect to the Guelph Fire Department Strategic Plan Review, be received for information.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

**2011 Finance Annual Report**

The Acting Treasurer highlighted the department's first Annual Report.

The Committee questioned the best way to include them in discussing quantifying measurements relating to the Finance Performance Dashboard and how to scope indicators for the quantification of the data.

Ms. S. Aram

3. Moved by Councillor Kovach  
Seconded by Mayor Farbridge

THAT the 2011 Finance Annual Report be received for information.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw, Wettstein and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

The meeting adjourned at 5:14 p.m.

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Chairperson