



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

Attendance

Members: Chair Hofland Councillor Kovach
Mayor Farbridge Councillor Laidlaw

Absent: Councillor Burcher

Councillors: Councillor Bell Councillor Piper
Councillor Furfaro

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

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

That the open meeting minutes of the Corporate Administration, Finance and Enterprise Committee held on April 7, 2014 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Hofland, Kovach and Laidlaw (4)
VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted:

CAFE-2014.19 2013 Court Services Annual Report
CAFE-2014.20 2013 Corporate Communications Annual Report
CAFE-2014.21 Human Resources Annual Report

Balance of Consent Items

2. Moved by Councillor Laidlaw
Seconded by Councillor Kovach

That the balance of the Corporate Administration, Finance and Enterprise Committee May 5, 2014 Consent Agenda, as identified below, be adopted:

CAFE-2014.22 2014 Internal Financing of Capital Projects

1. That Council approve borrowing a total of \$26 million from reserves funds #152 "Waterworks Capital" and #153 "Wastewater Capital" in accordance with the terms as recommended in report FIN-14-25 "Internal Financing of Capital Projects" in lieu of the 2014 budgeted external debenture issue.

CAFE-2014.23 Ministry of Municipal Affairs 2013 Audit Petition

1. That Report FIN-14-22 "Ministry of Municipal Affairs 2013 Audit Petition Update" be received.

CAFE-2014.24 2013 Development Charge Reserve Fund Statement

1. That report FIN-14-24 dated May 5, 2014 entitled "2013 Development Charge Reserve Fund Statement", be received for information.

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

VOTING AGAINST: (0)

CARRIED

Extracted Items

CAFE-2014.19 2013 Court Services Annual Report

Mr. Mark Amorosi, Executive Director Corporate & Human Resources, provided an overview of the 2013 Court Services Annual Report and highlighted the 2014 goals.

3. Moved by Councillor Laidlaw
Seconded by Councillor Kovach

1. That the 2013 Court Services Annual Report be received for information.

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

VOTING AGAINST: (0)

CARRIED

CAFE-2014.20 2013 Corporate Communications Annual Report

Ms. Tara Sprigg, Corporate Manager Communications, highlighted the key initiatives contained in the 2013 Corporate Communications Annual Report and provided key findings regarding the use of social media.

4. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw

1. That the 2013 Corporate Communications Annual Report be received for information.

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

VOTING AGAINST: (0)

CARRIED

CAFE-2014.21 Human Resources Annual Report

Mr. David Godwaldt, General Manager Human Resources, highlighted the 2013 Human Resources Annual Report key performance indicators and the 2014 focus areas.

5. Moved by Councillor Kovach
Seconded by Mayor Farbridge

1. That the 2013 Human Resources Annual Report be received for information.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Mr. Amorosi advised that Stephen O'Brien, the new City Clerk will be starting May 26, 2014.

Adjournment (6:21 p.m.)

6. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

That the meeting be adjourned.

CARRIED

Blair Labelle – City Clerk