

**The Corporation of the City of Guelph
Corporate Administration, Finance, and Emergency Services
Committee
Monday March 14, 2011, 5:00 p.m.**

A meeting of the Corporate Administration, Finance and Emergency Services Committee was held on March 14, 2011 in the Council Committee Room (Room 112) at 5:00 p.m.

Present: Councillors Hofland, Dennis, Kovach and Mayor Farbridge

Absent: Councillor Wettstein

Staff Present: Ms. M. Neubauer, Chief Financial Officer/City Treasurer; Ms. A. Pappert, Executive Director of Community & Social Services (5:20 p.m.); Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. D. Jaques, General Manager of Legal Services/City Solicitor; Mrs. L.A. Giles, General Manager of Information Services/Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Councillor Dennis
Seconded by Mayor Farbridge

THAT the minutes of the Corporate Administration, Finance and Emergency Services Committee meeting held on January 18, 2011 be confirmed as recorded and without being read.

Carried

Consent Agenda

The following items were extracted from Corporate Administration, Finance & Emergency Services Committee March 14, 2011 Consent Agenda:

- CAFES-2011 A.6 Guelph Junction Express Update
- CAFES-2011 A.7 Economic Development & Tourism Services: 2010 Accomplishments – 2011 Work Plan
- CAFES-2011 A.8 Litigation Status Report dated March 7, 2011

**Economic Development & Tourism Services: 2010
Accomplishments – 2011 Work Plan**

The General Manager of Economic Development & Tourism Services provided an overview of the department's 2010 Accomplishments and the 2011 work plan, which will provide the framework for future reports to committee.

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Mr. P. Cartwright

2. Moved by Councillor Kovach
Seconded by Dennis

THAT the information report dated March 14, 2011, prepared by the General Manager of Economic Development & Tourism Services regarding the 2010 accomplishments and 2011 Work Plan for Economic Development & Tourism Services, be received.

Carried

Guelph Junction Express Update

Mr. P. Cartwright
Ms. A. Pappert

3. Moved by Mayor Farbridge
Seconded by Councillor Dennis

THAT the report 'Guelph Junction Express Update' prepared by the General Manager of Economic Development & Tourism Services dated March 14, 2011, be received for information.

Carried

Litigation Status Report dated March 7, 2011

Ms. D. Jaques
Mr. M. Amorosi

4. Moved by Councillor Kovach
Seconded by Councillor Dennis

THAT the Litigation Status Report dated March 7, 2011, be received for information;

AND THAT the report now proceed on a semi-annual basis with an annual report regarding number of claims.

Carried

5. Moved by Councillor Kovach
Seconded by Councillor Dennis

THAT the Corporate Administration, Finance & Emergency Services now hold a meeting that is closed to the public with respect to:

Litigation Update

S. 239 (2) (e) Litigation or Potential Litigation

Carried

Closed Meeting

The Associate Solicitor provided an update with respect to a litigation matter.

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Ms. D. Jaques
Mr. M. Amorosi

6. Moved by Councillor Kovach
Seconded by Councillor Dennis
THAT the verbal litigation update be received for information.

Carried

Public Meeting

The Chief Financial Officer/City Treasurer, in response to questions, provided information with respect to legal costs.

The meeting adjourned at 6:50 p.m.

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Chairperson