



**Minutes of Guelph City Council
Meeting as the Striking Committee
Held in the Council Chambers, Guelph City Hall on
Monday, December 2, 2013 at 6:30 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor L. Burcher
Councillor T. Dennis
Councillor I. Findlay
Councillor J. Furfaro
Councillor C. Guthrie
Councillor J. Hofland
Councillor M. Laidlaw
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor Kovach

Staff: Ms. A. Pappert, Chief Administrative Officer
Ms. J. Laird, Executive Director, Planning & Building, Engineering and Environment
Ms. T. Agnello, Deputy Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (6:30 p.m.)

Mayor Farbridge called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There was no disclosure.

Audit Committee

1. Moved by Councillor Dennis
Seconded by Councillor Findlay

That Councillor Guthrie be appointed Chair of the Audit Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

2. Moved by Councillor Hofland
Seconded by Councillor Findlay

That Councillor Burcher be appointed Vice Chair of the Audit Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Community & Social Services Committee

3. Moved by Councillor Findlay
Seconded by Councillor Laidlaw

That Councillor Dennis be appointed Chair of the Community & Social Services Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

4. Moved by Councillor Dennis
Seconded by Councillor Laidlaw

That Councillor Van Hellemond be appointed Vice Chair of the Community & Social Services Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Corporate Administration, Finance & Enterprise Committee

5. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

That Councillor Hofland be appointed Chair of the Corporate Administration, Finance & Enterprise Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

6. Moved by Councillor Guthrie
Seconded by Councillor Wettstein

That Councillor Burcher be appointed Vice Chair of the Corporate Administration, Finance & Enterprise Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Operations, Transit & Emergency Services Committee

7. Moved by Councillor Burcher
Seconded by Councillor Bell

That Councillor Findlay be appointed Chair of the Operations, Transit & Emergency Services Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: Councillor Findlay (1)

CARRIED

8. Moved by Councillor Burcher
Seconded by Councillor Hofland

That Councillor Furfaro be appointed Vice Chair of the Operations, Transit & Emergency Services Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Planning, Building, Engineering & Environment Committee

9. Moved by Councillor Laidlaw
Seconded by Councillor Burcher

That Councillor Bell be appointed Chair of the Planning, Building, Engineering & Environment Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

10. Moved by Councillor Hofland
Seconded by Councillor Guthrie

That Councillor Laidlaw be appointed Vice Chair of the Planning, Building, Engineering & Environment Committee for the year 2014.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Dennis Findlay, Furfaro, Guthrie, Hofland, Laidlaw, Piper, Van Hellemond and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Adjournment (6:43 p.m.)

11. Moved by Councillor Guthrie
Seconded by Councillor Furfaro

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 16, 2013.

Mayor Farbridge

Deputy Clerk