

1. a) That the following standing committees be established, comprised of five (5) members of Council , one of which will be the Mayor:
 - Corporate Services Committee
 - Infrastructure, Development and Enterprise Committee
 - Public Services Committee
 - b) That the Audit Committee be comprised of five (5) members of Council, one of which will be the Mayor.
 - c) That the following Standing Committees be comprised of the Chairs of the Audit Committee, the Corporate Services Committee, the Infrastructure, Development and Enterprise Committee, the Public Services Committee and the Mayor, and be chaired by the Mayor:
 - Governance
 - Nominating
 - d) That the City's Procedural by-law, the Standing Committee Terms of Reference, and any other documents referring to the City's standing committees be amended accordingly.
2. That the 2015 Council and Standing Committee calendar of meetings be approved.

First Amendment

2. Moved by Councillor Billings
Seconded by Councillor Hofland

That the 2015 Council and standing Committee calendar of meetings be approved as amended to change the January 26, 2015 Council Budget meeting to a Council training and education session on Labour Relations and to include two tentative special Council meetings one on February 5, 2015 and one on February 10, 2015 for a Council orientation session and a training and education session on Enterprise and Economic Development.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

3. Moved by Councillor Hofland
Seconded by Councillor Bell
1. a) That the following standing committees be established, comprised of five (5) members of Council , one of which will be the Mayor:
 - Corporate Services Committee
 - Infrastructure, Development and Enterprise Committee
 - Public Services Committee

b) That the Audit Committee be comprised of five (5) members of Council, one of which will be the Mayor.

c) That the following Standing Committees be comprised of the Chairs of the Audit Committee, the Corporate Services Committee, the Infrastructure, Development and Enterprise Committee, the Public Services Committee and the Mayor, and be chaired by the Mayor:

Governance
Nominating

d) That the City's Procedural by-law, the Standing Committee Terms of Reference, and any other documents referring to the City's standing committees be amended accordingly.

- 2. That the 2015 Council and standing Committee calendar of meetings be approved as amended to change the January 26, 2015 Council Budget meeting to a Council training and education session on Labour Relations and to include two tentative special Council meetings one on February 5, 2015 and one on February 10, 2015 for a Council orientation session and a training and education session on Enterprise and Economic Development.**

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Audit Committee

4. Moved by Councillor Bell
Seconded by Councillor Hofland

That Councillor Wettstein be appointed as Chair of the Audit Committee for a term ending November 30, 2016.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Corporate Services Committee

5. Moved by Councillor Piper
Seconded by Councillor Salisbury

That Councillor Hofland be appointed as Chair of the Corporate Services Committee for a term ending November 30, 2016.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Infrastructure, Development and Enterprise Committee

6. Moved by Councillor Salisbury
Seconded by Councillor Billings

That Councillor Bell be appointed as Chair of the Infrastructure, Development and Enterprise Committee for a term ending November 30, 2016.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Public Services Committee

7. Moved by Councillor Wettstein
Seconded by Councillor Allt

That Councillor Downer be appointed as Chair of the Public Services Committee for a term ending November 30, 2016.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Striking Committee and Nominating Committee Procedures

Main Motion

8. Moved by Councillor Downer
Seconded by Councillor Piper

That the procedures of the Striking Committee and Nominating Committee be referred to the Governance Committee for review.

First Amendment

9. Moved by Councillor Wettstein
Seconded by Councillor MacKinnon

That staff be directed to arrange and conduct an orientation and training session before the review by the Governance Committee.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

10. Moved by Councillor Downer
Seconded by Councillor Piper

1. That the procedures of the Striking Committee and Nominating Committee be referred to the Governance Committee for review.
2. **That staff be directed to arrange and conduct an orientation and training session before the review by the Governance Committee.**

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting of Council

11. Moved by Councillor Piper
Seconded by Councillor Gibson

That Council as the Striking Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of *the Municipal Act*, with respect to personal matters about identifiable individuals.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Closed Meeting (6:00 p.m.)

The following matters were considered:

STR-C-2014.01 2015 Citizen Appointments to Various Advisory Boards and Committees

Rise from Closed Meeting (6:55 p.m.)

12. Moved by Councillor Wettstein
Seconded by Councillor Downer

That the Council as Striking Committee rise and report from its Closed Meeting.

CARRIED

Open Meeting (7:00 p.m.)

13. Moved by Councillor Downer
Seconded by Councillor Wettstein

Accessibility Advisory Committee

1. That Mary Grad, Laurie Lanthier, Janice Pearce-Faubert and Jennifer Popkey-Bergen be reappointed to the Accessibility Advisory Committee for a term ending November 30, 2015 or until such time as successors are appointed.
2. That Tanya Davies and Julia Phillips be reappointed to the Accessibility Advisory Committee for a term ending November 30, 2017 or until such time as successors are appointed.
3. That Brad Howcroft, Cathy McCormack, Brooke Sillaby and Melissa Tolton be reappointed to the Accessibility Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
4. That Michael Greer, Sarah Mathison, Malcolm McLeod, Julian Murphy and Ruth Russell be appointed to the Accessibility Advisory Committee for a term ending November 30, 2015 or until such time as successors are appointed.

Committee of Adjustment

1. That Kathy Ash and Bill Birdsell be reappointed to the Committee of Adjustment for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Martin Bosch, Stephen Dykstra, Lise Anne Janis, David Kendrick, and Paul Ross be appointed to the Committee of Adjustment for a term ending November 30, 2015 or until such time as successors are appointed.

Downtown Advisory Committee

1. That Ken Hammill, Tom Lammer, John Leacock, William MacTaggart, Doug Minett, Don O'Leary and Dawn Owen be reappointed to the Downtown Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Henrietta Coole, Emily Ferguson, Len Kahn and Kristel Manes be appointed to the Downtown Advisory Committee for a term ending November 30, 2015 or until such time as successors are appointed.

Downtown Guelph Business Association

1. That Chris Ahlers, Charles Davidson, Tony diBattista, David Kruse, Tom Lammer, Doug Minett and Mark Rodford be reappointed to the Downtown Guelph Business Association Board of Management for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Marie Furfaro and Alexandra Verge be appointed to the Downtown Guelph Business Association Board of Management for a term ending November 30, 2018 or until such time as successors are appointed.

Economic Development Advisory Committee

1. That Christine Eckert, Peter Kastner, Tom Matulis, Thomas McLaughlin, Richard Puccini and Carol Tyler be reappointed to the Economic Development Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.

2. That Jamie Clinch, Kevin McDermott and John Marc Ricke be appointed to the Economic Development Advisory Committee for a term ending November 30, 2015 or until such time as successors are appointed.

Board of Trustees of the Elliott Community

That Stephanie Kibbee and Randall Wilson be reappointed to the Elliott Board of Trustees for a term ending November 30, 2017 or until such time as successors are appointed.

Environmental Advisory Committee

1. That Kelsey McNeill and Yvette Roy be reappointed to the Environmental Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Shane Jobber, Michael Mosco, Colin Oaks, Hazel Wheeler and Nonita Yap be appointed to the Environmental Advisory Committee for a term ending November 30, 2015 or until such time as successors are appointed.

Guelph Museums Advisory Committee

1. That Joanne Hayter, Linda Kearns, Debra Nash-Chambers, Andrew Ross and Eleanor Ross be reappointed to the Guelph Museums Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Shannon Coles and Jeremy deWaard be appointed to the Guelph Museums Advisory Committee for a term ending November 30, 2015 or until such time as successors are appointed.

Guelph Police Services Board

That Len Griffiths be reappointed to the Guelph Police Services Board for a term ending November 30, 2018 or until such time as a successor is appointed.

Guelph Public Library Board

1. That Jennifer Mackie be reappointed to the Guelph Public Library Board of Directors for a term ending November 30, 2016 or until such time as a successor is appointed.
2. That Aaron Blair, Getu Hailu, Anne MacKay, Aaron Nonkes, Gertrude Robinson and Katie Saunders be reappointed to the Guelph Public Library Board of Directors for a term ending November 30, 2018 or until such time as successors are appointed.
3. That Lisa Maslove, Chantal Vallis and Eileen Watson be appointed to the Guelph Public Library Board for a term ending November 30, 2018 or until such time as successors are appointed.

Guelph Sports Hall of Fame Board of Directors

1. That Andy Behnan be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2015 or until such time as a successor is appointed.
2. That Will Lensson be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2017 or until such time as successors are appointed.

3. That Carolyn Lee, Andrew Maloney, Wayne Mizen and Sandra Pitts be reappointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2018 or until such time as successors are appointed.
4. That Michael Sharpe be appointed to the Guelph Sports Hall of Fame Board of Directors for a term ending November 30, 2015 or until such time as a successor is appointed.

Macdonald Stewart Art Centre Board of Directors

1. That Tanya Lonsdale be reappointed to the MacDonald Stewart Art Centre Board of Directors for a term ending November 30, 2016 or until such time as a successor is appointed.
2. That Timothy Dewhirst be appointed to the Mac Donald Stewart Art Centre Board of Directors for a term ending November 30, 2016 or until such time as a successor is appointed.

Municipal Property & Building Commemorative Naming Committee

That Jason Smith and Enrico Stradiotto be reappointed to the Municipal Property & Building Commemorative Naming Committee for a term ending November 30, 2018 or until such time as a successor is appointed.

Organic Waste Processing Facility Public Liaison Committee

1. That Larry Conrad, Tim Fisher, Mike Fortin, Karyn Hogan, Ken Spira and Donna Sunter be reappointed to the Organic Waste Processing Facility Public Liaison Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Brajesh Dubey be appointed to the Organic Waste Processing Facility Public Liaison Committee for a term ending November 30, 2015 or until such time as a successor is appointed.

Property Standards/Fence Viewers Committee

1. That Ryan Gibson, Jon Hebden and Douglas Smith be reappointed to the Property Standards/Fence Viewers Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Bob Foster and Katherine Lammer be appointed to the Property Standards/Fence Viewers Committee for a term ending November 30, 2015 or until such time as successors are appointed.

River Systems Advisory Committee

1. That Jeremy Shute be reappointed to the River Systems Advisory Committee for a term ending November 30, 2016 or until such time as successors are appointed.
2. That Nicola Lower, Ian McCormick, Marietta Pushkar, Ryan VanEngen and Eric Wilson be reappointed to the River Systems Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
3. That Javier Acosta be appointed to the River Systems Advisory Committee for a term ending November 30, 2015 or until such time as a successor is appointed.

Grant Wellbeing Panel

That Kathryn Hoffer and Katherine Lammer be appointed to the Grant Wellbeing Panel for a term ending November 30, 2016 or until such time as successors are appointed.

Heritage Guelph

1. That Christopher Campbell be reappointed to Heritage Guelph for a term ending November 30, 2017 or until such time as successors are appointed.
2. That Tony Berto, Bill Green, Mary Tivy and Daphne Wainman-Wood be reappointed to Heritage Guelph for a term ending November 30, 2018 or until such time as successors are appointed.
3. That Michael Crawley, Bob Foster, D'Arcy McGee, Charles Nixon, Jessica Tivy, Laura Waldie and Uli Walle be appointed to Heritage Guelph for a term ending November 30, 2015 or until such time as successors are appointed.

Public Art Advisory Committee

That Mike Barker, Daniel Harland, Verne Harrison, Nan Hogg, Nicole Neufeld, James Taylor and Sally Wismer be appointed to the Public Art Advisory Committee for a term ending November 30, 2015 or until such time as successors are appointed.

Transit Advisory Committee

1. That Dallas Green and Evelyn Herron be reappointed to the Transit Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Ryan Delisle, Kathryn Hofer, Patrician Hunter, John Marchese, Alicia Ryzebol, Spencer Sandor and Britney Skelton be appointed to the Transit Advisory Committee for a term ending November 30, 2015 or until such time as successors are appointed.

Water Conservation and Efficiency Public Advisory Committee

1. That Renuka Baral, Louise Cottreau, Mike Darmon, Paul McLennan, Patricia Quackenbush and Hugh Whiteley be reappointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November 30, 2018 or until such time as successors are appointed.
2. That Kristen Farrell and Bryan Ho Yan be appointed to the Water Conservation and Efficiency Public Advisory Committee for a term ending November 30, 2015 or until such time as a successor is appointed.

Staff Direction

That staff be directed to further recruit applicants to serve on the Environmental Advisory Committee, Guelph Museums Advisory Committee, River Systems Advisory Committee, Tourism Advisory Committee, Grant Wellbeing Panel and any other current vacancies.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Adjournment (7:11 p.m.)

19. Moved by Councillor Guthrie
Seconded by Councillor Furfaro

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on February 23, 2015.

Mayor Guthrie

Tina Agnello Deputy Clerk