

**Minutes of Special Guelph City Council Meeting
Held in the Council Chambers, Guelph City Hall on
February 21, 2018 at 6:00 p.m.**

Attendance

Council:	Mayor C. Guthrie Councillor B. Bell Councillor C. Billings Councillor C. Downer	Councillor J. Gordon Councillor J. Hofland Councillor M. Salisbury Councillor K. Wettstein
Absent:	Councillor P. Allt Councillor D. Gibson Councillor M. MacKinnon	Councillor L. Piper Councillor A. Van Hellemond
Staff:	Mr. D. Thomson, Chief Administrative Officer Mr. T. Lee, Deputy CAO of Corporate Services Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise Ms. T. Baker, General Manager, Finance / City Treasurer Ms. C. Gregson, Senior Corporate Analyst, Financial Strategy Ms. T. Agnello, Deputy City Clerk	

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Special Council Workshop - Development Charges Study Kick-Off and Policy Update

Tara Baker, General Manager, Finance / City Treasurer provided a summary of the process and next steps.

Gary Scandlan, Director, Watson and Associates Economists Ltd. provided Council with a presentation that included the following:

- Development charges overview and update on legislated changes to the Development Charges Act
- Development charges study schedule
- External stakeholder team
- Local Service Policy and implications of the proposed changes
- Policy discussions
- Growth target assumptions

Councillor Gordon left the meeting at 7:45 p.m.

Adjournment (8:18 p.m.)

Moved by Councillor Bell
Seconded by Councillor Salisbury

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 26, 2018.

Mayor Guthrie

Tina Agnello – Deputy City Clerk