

**Minutes of Guelph City Council as Shareholder of GMHI
Held in the Council Chambers, Guelph City Hall on
Monday, March 5, 2018 at 1:36 p.m.**

Attendance

Council:	Councillor B. Bell Councillor C. Billings Councillor D. Gibson Councillor J. Gordon	Councillor J. Hofland Councillor M. MacKinnon Councillor A. Van Hellemond
Absent:	Mayor C. Guthrie Councillor P. Allt Councillor C. Downer	Councillor L. Piper Councillor M. Salisbury Councillor K. Wettstein
Staff:	Ms. C. Clack, DCAO, Public Services Mr. T. Lee, DCAO, Corporate Services Mr. S. Stewart, DCAO, Infrastructure, Development and Enterprise Services Mr. C. Cooper, General Manager, Legal, Realty and Risk/City Solicitor Ms. B. Swartzentruber, Executive Director, Strategy, Innovation, and Intergovernmental Services Mr. S. O'Brien, City Clerk Ms. D. Black, Council Committee Coordinator	

Open Meeting (1:36 p.m.)

Call to Order

Chair Billings called the meeting to order.

Chair Billings advised the Mayor was attending a Provincial announcement event elsewhere in the City and requested the meeting be recessed until later today to begin at the completion of the Committee of the Whole meeting.

Recess (1:36 p.m.)

1. Moved by Councillor Gibson
Seconded by Councillor Van Hellemond

That the meeting be recessed and reconvened at the completion of the Committee of the Whole meeting.

Voting in Favour: Chair Billings, Councillors Bell, Gibson, Gordon, Hofland, MacKinnon and Van Hellemond (7)

Voting Against: (0)

Carried

The meeting recessed at 1:37 p.m. and reconvened at 6:33 p.m.

Attendance

Council:	Mayor C. Guthrie Councillor B. Bell Councillor C. Billings Councillor D. Gibson	Councillor J. Gordon Councillor J. Hofland Councillor M. MacKinnon Councillor A. Van Hellemond
Absent:	Councillor P. Allt Councillor C. Downer Councillor L. Piper	Councillor M. Salisbury Councillor K. Wettstein
Staff:	Mr. D. Thomson, CAO Ms. C. Clack, DCAO, Public Services Mr. T. Lee, DCAO, Corporate Services Mr. S. Stewart, DCAO, Infrastructure, Development and Enterprise Services Mr. C. Cooper, General Manager, Legal, Realty and Risk Services/City Solicitor Ms. B. Swartzentruber, Executive Director, Strategy, Innovation, and Intergovernmental Services Ms. T. Baker, General Manager Finance/City Treasurer Mr. S. O'Brien, City Clerk Ms. D. Black, Council Committee Coordinator	

Call to Order (6:33 p.m.)

Mayor Guthrie reconvened the meeting.

Authority to Move into Closed Meeting

- Moved by Councillor Hofland
Seconded by Councillor Billings

That the Council of the City of Guelph as Shareholder of Guelph Municipal Holdings Inc. now hold a meeting that is closed to the public, pursuant to Section 239 (2) (f) of the Municipal Act with respect to advice that is subject to solicitor-client privilege, including communications for that purpose.

Voting in Favour: Mayor Guthrie, Councillors Bell, Gibson, Gordon, Hofland, MacKinnon and Van Hellemond (7)
Voting Against: (0)

Carried

Closed Meeting (6:37 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

GMHI-2018.01 District Energy Update

Rise and Recess from Closed Meeting (7:20 p.m.)

Open Meeting (7:22 p.m.)

Mayor Guthrie reconvened the meeting.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in the closed meeting and identified the following:

GMHI-2018-01 District Energy Update

Information was received and staff were given direction on this matter.

Adjournment (7:24 p.m.)

3. Moved by Councillor Gordon
 Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 26, 2018.

Mayor Guthrie

Stephen O'Brien – City Clerk