



**Minutes of the Meeting of Council as Shareholder of the Guelph
Junction Railway Company
Held in the Council Chambers, Guelph City Hall,
at 6:00 p.m. on Monday, April 13, 2015**

Attendance

Council: Mayor C. Guthrie Councillor M. MacKinnon
 Councillor J. Gordon Councillor K. Wettstein
 Councillor P. Allt Councillor L. Piper
 Councillor B. Bell Councillor A. Van Hellemond (arrived 6:41 pm)
 Councillor C. Downer Councillor C. Billings
 Councillor D. Gibson

Regrets: Councillor M. Salisbury Councillor J. Hofland

Staff: Ms. A. Pappert, Chief Administrative Officer
 Mr. Al Horsman, Deputy CAO, Infrastructure, Development and Enterprise
 Ms. D. Jaques, General Manager of Legal and Realty Services/City Solicitor
 Ms. T. Agnello, Deputy City Clerk
 Mr. D. McMahon, Council Committee Coordinator

Others

Present: Mr. D. Jenison, Chair, GJR Board of Directors

Open Meeting (6:00 p.m.)

Call to Order

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Piper
 Seconded by Councillor Bell

That the open meeting minutes of the February 18, 2015 Guelph Junction Railway Ltd. Shareholder meeting be confirmed as written and attached.

VOTING IN FAVOUR: Mayor Guthrie, Councillors MacKinnon, Gibson, Allt, Billings, Downer, Bell, Wettstein, Piper, and Gordon (10)

VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting of Council

2. Moved by Councillor Allt
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a) (b) and (f) of The Municipal Act, with respect to the security of the property of the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Closed Meeting (6:03 pm)

The following items were discussed:

- GJR-C-2015.1 2015 Appointment of Citizens to the Board of Directors of Guelph Junction Railway Limited**
- GJR-C-2015.2 Report of the Nominating Committee - 2015 Appointment of Councillors to the Board of Directors of Guelph Junction Railway Limited**
- GJR-C-2015.3 Security of the Property**

Rise and Report from Closed Meeting (6:42)

3. Moved by Councillor Bell
Seconded by Councillor Allt

That Council rise from closed and report in open session.

CARRIED

Open Meeting (6:43)

Special Resolutions

4. Moved by Councillor Mackinnon
Seconded by Councillor Allt

That the request by Guelph Junction Railway for a loan from the City of the money required to repair the Eramosa railway bridge be referred to staff who shall provide a report and recommendation to Council through the Corporate Services Committee at its May 4, 2015 meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors MacKinnon, Gibson, Allt, Billings, Downer, Bell, Wettstein, Piper, Van Hellemond and Gordon (11)

VOTING AGAINST: (0)

CARRIED

Adjournment (6:45 pm)

5. Moved by Councillor Allt
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on May 25, 2015.

Mayor Guthrie

Tina Agnello
Deputy City Clerk