

Special City Council as Shareholder of Guelph Municipal Holdings Inc. Meeting Agenda



Wednesday, February 13, 2019 – 3:30 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street

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Open Meeting – 3:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof

Council as Shareholder of Guelph Municipal Holdings Inc.

Guelph Municipal Holdings Incorporated (GMHI) and GMHI Development Corporation Appointments

Mayor Guthrie and Trevor Lee, Acting Chief Administrative Officer will speak to this matter.

Recommendation:

1. That Council, as shareholder of Guelph Municipal Holdings Inc., appoint Trevor Lee, Acting Chief Administrative Officer for the City of Guelph, as the sole Director and Chief Executive Officer of Guelph Municipal Holdings Inc., for a term to expire on the day the by-law appointing a permanent, full-time Chief Administrative Officer for the City of Guelph comes into force and effect.
2. That Council, as shareholder of Guelph Municipal Holdings Inc., appoint Trevor Lee, Acting Chief Administrative Officer for the City of Guelph, as the sole Director and Chief Executive Officer of GMHI Development Corporation.

Adjournment