

**Guelph City Council as Shareholder of  
 Guelph Municipal Holdings Inc.**

Council Chambers, Guelph City Hall

**December 15, 2014 6:15 p.m.**

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

**6:15 P.M. GUELPH CITY COUNCIL CLOSED MEETING AS SHAREHOLDER OF  
 GUELPH MUNICIPAL HOLDINGS INC.**

See separate agenda.

**6:25 P.M. GUELPH CITY COUNCIL MEETING AS SHAREHOLDER OF GUELPH  
 MUNICIPAL HOLDINGS INC.**

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**CONFIRMATION OF PROCEEDINGS FROM PREVIOUS GMHI SHAREHOLDER MEETINGS**

**None**

**CONSENT AGENDA**

"The attached resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Agenda can be approved in one resolution."

<b>GMHI SHAREHOLDER CONSENT AGENDA</b>			
<b>ITEM</b>	<b>CITY PRESENTATION</b>	<b>DELEGATIONS (maximum of 5 minutes)</b>	<b>TO BE EXTRACTED</b>
GMHI-2014.6 Amendment of Articles of Amalgamation <b>(Report to be distributed prior to meeting)</b>			

**ADJOURNMENT**

## CONSENT AGENDA

December 15, 2014

His Worship the Mayor  
and  
Members of Guelph City Council as Shareholders of Guelph Municipal Holdings Inc.

### **SUMMARY OF REPORTS:**

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Agenda will be approved in one resolution.

### **A REPORTS**

<b>REPORT</b>	<b>DIRECTION</b>
<b>GMHI-2014.6 AMENDMENT OF ARTICLES OF AMALGAMATION</b>  1. That the Business Case Study regarding the amendment of the articles of amalgamation of GMHI be approved; and  2. That the articles of amalgamation of GMHI be amended by deleting the restrictions in section 10 of the articles.	Approve

attach.