

# CITY COUNCIL AGENDA



**Council Chambers, Guelph City Hall, 1 Carden Street**

**DATE Monday February 29, 2016 – 5:00 p.m.**

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

## **OPEN MEETING**

**Disclosure of Pecuniary Interest and General Nature Thereof**

## **AUTHORITY TO MOVE INTO CLOSED MEETING**

***THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to The Municipal Act, to consider:***

**C-2016.16 Progress Report of GMHI**  
Section 239 (2) (b) personal matters about identifiable individuals

**C-2016.12 Response to Correspondence of January 12, 2016 from GMHI Independent Board Members**  
Section 239 (2) (a) security of the property of the City  
Section 239 (2) (b) personal matters about identifiable individuals

**C-2016.15 Decision Chronology: District Energy**  
Section 239 (2) (a) security of the property of the municipality or local board

**C-2016.11 City – GMHI Shareholder Declaration**  
(Section 239 (2) (b) personal matters about identifiable individuals)

**C-2016.17 Litigation Matter/Personal Matters About Identifiable Individual**  
Section 239 (2) (b) and (e) personal matters about identifiable individuals and litigation or potential litigation

## **CLOSED MEETING**

## **OPEN MEETING**

**Closed Meeting Summary**

- 
1. **Shareholder Declaration between the Corporation of the City of Guelph and Guelph Municipal Holdings Inc.**

## **SPECIAL RESOLUTIONS**

### **BY-LAWS**

Resolution – Adoption of By-laws (Councillor Bell)

***"THAT By-law Number (2016)-20024 is hereby passed."***

## **ADJOURNMENT**