

GUELPH CITY COUNCIL AS SHAREHOLDER OF GUELPH JUNCTION RAILWAY Ltd. AGENDA

Consolidated as of April 10, 2015

Council Chambers, Guelph City Hall, 1 Carden Street

DATE Monday, April 13, 2015 – 6:00 p.m.

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

Disclosure of Pecuniary Interest and General Nature Thereof

Confirmation of Minutes – Council as Shareholder of Guelph Junction Railway Ltd. February 18, 2015 open meeting minutes

CLOSED MEETING

That Council as Shareholder of Guelph Junction Railway Limited now hold a meeting that is closed to the public with respect to:

GJR-C-2015.1 **CLOSED – 2015 Appointment of Citizens to the Board of Directors of Guelph Junction Railway Limited**
Municipal Act, 2001, S. 239 (2) (b) – personal matters about an identifiable individual, including municipal or local board employees.

GJR-C-2015.2 **CLOSED – Report of the Nominating Committee - 2015 Appointment of Councillors to the Board of Directors of Guelph Junction Railway Limited**
Municipal Act, 2001, S. 239 (2) (b) – personal matters about an identifiable individual, including municipal or local board employees.

GJR-C-2015.3 **CLOSED – Security of the Property**
Municipal Act, 2001, S. 239 (2) (a) and (f) – the security of the property of the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

OPEN MEETING

CONSENT REPORTS – ITEMS TO BE EXTRACTED

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 Reports/Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Consent Reports/Agenda will be approved in one resolution.

Consent Reports from:

Guelph Junction Railway			
Item	City Presentation	Delegations (maximum of 5 minutes)	To be Extracted
GJR-C-2015.1 2015 Appointment of Citizens of 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			

Adoption of balance of Nominating Committee First Consent Report

SPECIAL RESOLUTIONS

ADJOURNMENT

**CONSENT REPORT OF
GUELPH JUNCTION RAILWAY LIMITED**

April 13, 2014

His Worship the Mayor and
Councillors of the City of Guelph.

Your Guelph Junction Railway Ltd. beg leave to present their FIRST CONSENT REPORT as recommended at its meeting on April 13, 2015.

If Council wishes to address a specific report in isolation please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Report of Governance Committee will be approved in one resolution.

**GJR-2015.1 2015 Appointment of Citizens to the Board of Directors
of Guelph Junction Railway Limited**

1. That the following individuals be appointed as independent members of the Board of Directors of GJR for the term commencing April 13, 2015 and ending at the 2016 AGM:

**GJR-2015.2 Report of the Nominating Committee - 2015
Appointment of Councillors to the Board of Directors for
Guelph Junction Railway Limited**

1. The following Councillors are appointed as members of the Board of Directors of GJR for a term commencing April 15, 2015 and ending at the 2016 AGM:

All of which is respectfully submitted.