

CITY COUNCIL AGENDA

Consolidated as of January 22, 2016



Council Chambers, Guelph City Hall, 1 Carden Street

DATE Monday January 25, 2016 – 5:00 p.m.

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

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-2016.1 Guelph Municipal Holdings Inc. Governance and Organization Performance
Section 239 (a) and (b) security of the property and personal matter about identifiable individuals

C-2016.2 Correspondence Regarding GMHI
Section 239 (2) (b) personal matters about identifiable individuals

C-2016.3 Advisory Committee Member, Closed Meeting Protocol
Section 239 (2) (b) personal matters about an identifiable individual

C-2016.4 CUPE Negotiations
Section 239 (2) (d) labour relations or employee negotiations

~~**C-2016.5 District Energy Update**~~
~~Section 239 (2) (a) security of the property~~

CLOSED MEETING

OPEN MEETING – 7:00 P.M.

O Canada
Silent Reflection
Disclosure of Pecuniary Interest and General Nature Thereof

PRESENTATION

a)

CONFIRMATION OF MINUTES (Councillor MacKinnon)

“THAT the minutes of the Council Meetings held December 9, 10 and 14, 2015 and the minutes of the Closed Meetings of Council held December 9, 10 and 14, 2015 be confirmed as recorded and without being read.”

CONSENT REPORTS/AGENDA – 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.

Council as Shareholder of Guelph Junction Railway			
Item	City Presentation	Delegations	To be Extracted
GJR-2016.1 Appointment of Auditor			

Council Consent Agenda			
Item	City Presentation	Delegations	To be Extracted
CON-2016.1 Ministry of Transportation – Connecting Link Program: York Road Reconstruction – Wyndham Street to Ontario Street			

Adoption of balance of the Council Consent Agenda – Councillor

ITEMS EXTRACTED FROM COMMITTEES OF COUNCIL REPORTS AND COUNCIL CONSENT AGENDA (Chairs to present the extracted items)

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)*
- 2) staff presentations only*
- 3) all others.*

Reports from:

- Council as Shareholder of Guelph Junction Railway
- Consent – Mayor Guthrie

SPECIAL RESOLUTIONS

BY-LAWS

Resolution – Adoption of By-laws (Councillor Piper)

“THAT By-law Numbers (2016)-20003 to (2016)-20008, inclusive, are hereby passed.”

By-law Number (2016)-20007 A by-law to provide for an interim tax levy and to provide for the payment of taxes.	A by-law to provide for an interim tax levy and for the payment of taxes.
By-law Number (2016)-20008 A by-law to confirm the proceedings of a meeting of Guelph City Council.	To confirm the proceedings of a meeting of Guelph City Council held January 25, 2016.

MAYOR’S ANNOUNCEMENTS

Please provide any announcements, to the Mayor in writing, by 12 noon on the day of the Council meeting.

NOTICE OF MOTION

ADJOURNMENT