



**Minutes of Guelph City Council as Shareholder of GMHI
Held in the Council Chambers, Guelph City Hall on
Wednesday, February 13, 2019 at 3:32 p.m.**

Attendance

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| Council: | Mayor C. Guthrie Councillor C. Billings Councillor C. Downer Councillor J. Gordon Councillor J. Hofland | Councillor M. MacKinnon Councillor D. O'Rourke Councillor L. Piper Councillor M. Salisbury |
| Absent: | Councillor P. Allt Councillor B. Bell | Councillor D. Gibson Councillor R. Goller |
| Staff: | Ms. C. Clack, Acting Chief Administrative Officer Mr. T. Lee, Acting Chief Administrative Officer Mr. C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor Mr. D. McMahon, Deputy Clerk Ms. D. Black, Council and Committee Coordinator | |

Call to Order (3:32 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

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

1. Moved by Councillor Piper
Seconded by Councillor MacKinnon
 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.

Councillor Salisbury arrived at the meeting at 3:34 p.m.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, Hofland, MacKinnon, O'Rourke, Piper, Salisbury (9)

Voting Against: (0)

Carried

Adjournment (3:35 p.m.)

2. Moved by Councillor Salisbury
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Minutes to be confirmed on March 25, 2019.

Mayor Guthrie

Dylan McMahon - Deputy Clerk