

Committee Room C (Rm. 137)
January 19, 2010 - 6:00 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Ms. B. Boisvert, Manager of Strategic Planning & Corporate Initiatives; Ms. K. Pletch, Organizational Specialist; and Mrs. L.A. Giles, Director of Information Services/City Clerk

- 1. Moved by Councillor Burcher
Seconded by Councillor Beard

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

Council and Senior Management Team Collaboration
S. 239 (3.1) (1) Education or Training of Members

Carried

The meeting adjourned at 6:01 o'clock p.m.

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Mayor

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Clerk

Committee Meeting Room C (Rm. 137)
January 19, 2010 - 6:02 p.m.

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Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Ms. B. Boisvert, Manager of Strategic Planning & Corporate Initiatives; Ms. K. Pletch, Organizational Specialist; and Mrs. L.A. Giles, Director of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

The Mayor provided introductory remarks and provided an overview of the purpose of the meeting.

The Organizational Specialist provided information on creative problem solving tools.

The Manager of Strategic Planning & Corporate Initiatives facilitated an exercise to strengthen Council and Senior Management collaboration.

The Director of Finance outlined the next steps.

The meeting adjourned at 8:00 o'clock p.m.

Minutes read and confirmed February 22, 2010.

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Mayor

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Clerk