



**Minutes of Guelph City Council- Special Meeting
Held in the Council Chambers, Guelph City Hall on
January 23, 2017 at 6:00 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond

Absent: Councillor B. Bell
Councillor J. Hofland
Councillor K. Wettstein

Staff: Mr. D. Thomson, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Ms. C. Clack, Deputy CAO, Public Services
Ms. K. Dedman, General Manager, Engineering & Capital Infrastructure/City Engineer
Mr. D. Esmaili, Corporate Asset Manager
Mr. J. Krauter, Acting City Treasurer
Mr. P. Busatto, General Manager, Environmental Services
Ms. T. Agnello, Deputy Clerk

Corporate Asset Management Policy, Goals and Objectives

Call to Order (6:00 p.m.)

Mayor Guthrie called the Special meeting of Council to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Ms. Dedman stated that the information gathered at this meeting would advise the Comprehensive Corporate Asset Management Plan which will come before Council in March 2017.

Mr. Esmaili, Corporate Asset Manager, gave a presentation regarding asset management fundamentals, and a review of the Draft Asset Management Policy. He led Council in an exercise to provide their input regarding the one thing they would like achieved by the Asset Management Plan over the next 2 years.

1. Moved by Councillor Piper
Seconded by Councillor MacKinnon

That staff be directed to incorporate feedback received through the January 23, 2017 Council Workshop into the Corporate Asset Management Policy, Goals and Objectives.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, MacKinnon, Piper, Salisbury, and Van Hellemond (10)

Voting Against: (0)

Carried

Adjournment (8:01 p.m.)

2. Moved by Councillor Billings
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on February 27, 2017.

Mayor Guthrie

Tina Agnello –Deputy Clerk