



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
February 4, 2019 at 1:05 p.m.**

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**Attendance**

Council: Mayor C. Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor R. Goller  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor D. O'Rourke  
Councillor L. Piper

Absent: Councillor D. Gibson  
Councillor M. Salisbury

Staff: Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk  
Ms. L. Cline, Council and Committee Coordinator

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**Call to Order (1:05 p.m.)**

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Authority to Move into Closed Meeting**

1. Moved by Councillor Hofland  
Seconded by Councillor O'Rourke

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (d) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke and Piper (11)

**Voting Against:** (0)

Carried

**Closed Meeting (1:07 p.m.)**

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

The following matters were considered:

**Chief Administrative Officer Contract**

**Rise and recess from Closed Meeting (2:01 p.m.)**

Council recessed.

**Open Meeting (2:08 p.m.)**

**Attendance**

Council:	Mayor Guthrie	Councillor J. Gordon
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. MacKinnon
	Councillor C. Billings	Councillor D. O'Rourke
	Councillor C. Downer	Councillor L. Piper
	Councillor R. Goller	Councillor M. Salisbury

Absent: Councillor D. Gibson

Staff: Ms. C. Clack, Deputy CAO of Public Services  
Mr. T. Lee, Deputy CAO of Corporate Services  
Ms. T. Baker, General Manager, Finance/City Treasurer  
Ms. H. Flaherty, General Manager, Parks and Recreation  
Ms. K. Newland, Manager, Finance Client Services  
Mr. E. Pool, Supervisor, Programs and Community Development  
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk  
Ms. L. Cline, Council and Committee Coordinator

**Closed Meeting Summary**

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

**Chief Administrative Officer Contract**

Mayor Guthrie was given direction by Council on this matter.

**Adjournment (2:12 p.m.)**

- 2. Moved by Councillor Piper  
Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February 25, 2019.

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Mayor Guthrie

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Stephen O'Brien – City Clerk