

Council Committee Room C
February 9, 2009 5:30 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. M. Amorosi, Director of Human Resources; 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. D. Bush, Labour Relations Specialist; Mr. G. Hunt, Manager Employee/Employer Relations, Assistant Director of Human Resources; and Mrs. L.A. Giles, Director of Information Services/City Clerk

- 1. Moved by Councillor Piper
Seconded by Councillor Burcher

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) and (e) of the Municipal Act, with respect to:

- labour relations or employee negotiations;
- litigation or potential litigation.

Carried

The meeting adjourned at 5:31 o'clock p.m.

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Mayor

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Clerk

Council Committee Room C
February 9, 2009 5:32 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole.

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

Staff Present: Mr. M. Amorosi, Director of Human Resources; 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. D. Bush, Labour Relations Specialist; Mr. G. Hunt, Manager Employee/Employer Relations, Assistant Director of Human Resources; and Mrs. L.A. Giles, Director of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

The Director of Human Resources and the Manager Employee/Employer Relations, Assistant Director of Human Resources updated Council with respect to a labour relations matter.

The following additional staff were present: Mr. J. Riddell, Director of Community Design and Development Services; Mr. P. Moore, Manager of Permit and Zoning Services; Mr. B. Poole, Chief Building Official; Mr. M. Rea, Associate Solicitor.

The Director of Corporate Services/City Solicitor updated Council on a matter of potential litigation.

The meeting adjourned at 6:32 o'clock p.m.

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Mayor

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Clerk