

Committee Room C
Tuesday February 12, 2013 7:00 p.m.

A Special Meeting of Guelph City Council

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper and Wettstein

Absent: Councillors Burcher, Laidlaw and Van Hellemond

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; and Mr. B. Labelle, City Clerk

2014 Budget Workshop

Mr. Al Horsman, Executive Director, Finance & Enterprise advised of the feedback and input received relating to the 2013 budget process. He outlined the current budget model and the proposed model and the current budget guideline and the proposed guideline.

He reviewed the capital budget prioritization framework and methodology and outlined the proposed prioritization framework.

There was considerable discussion on the 2014 proposed budget model and capital prioritization.

1. Moved by Councillor Piper
Seconded by Councillor Hofland
That the February 12, 2013 report entitled FIN-13-06 "2014 Budget Workshop", be received for information.

VOTING IN FAVOUR: Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Piper, Wettstein and Mayor Farbridge (10)

VOTING AGAINST: (0)

Carried

2. Moved by Councillor Burcher
Seconded by Councillor Dennis
That the special meeting of Guelph City Council of
February 12, 2013 be adjourned.

Carried

The meeting adjourned at 9:15 p.m.

Minutes to be confirmed on March 25, 2013.

.....
Mayor

.....
Clerk