



**Minutes of Guelph City Council  
Held in City Hall Meeting Room C, Guelph City Hall on  
Thursday, February 19, 2015 at 6:00 p.m.**

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**Attendance**

Council: Mayor Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor J. Gordon

Councillor J. Hofland  
Councillor D. Gibson  
Councillor M. MacKinnon  
Councillor M. Salisbury  
Councillor K. Wettstein

Absent: Councillor Piper  
Councillor Van Hellemond

Staff: Ms. A. Pappert, Chief Administrative Officer  
Mr. D. Thomson, Deputy CAO, Public Services  
Ms. B. Boisvert, Strategic Planning & Corporate Initiatives  
Ms. B. Swartzentruber, Senior Advisor, Policy & Intergovernmental Affairs  
Mr. R. Kerr, Corporate Manager, Community Energy Initiative  
Mr. S. O'Brien, City Clerk

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

Mayor Guthrie called the meeting to order.

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

There were no disclosures.

**Council Shared Agenda Workshop #2**

Ms. Ann Pappert, Chief Administrative Officer, gave an overview of the status of the existing strategic plan and explained the corporate priorities that are currently underway and the need to align new information from members with what is currently in progress.

Ms. B. Boisvert, Strategic Planning & Corporate Initiatives, explained the data and information gathered from the first Council Shared Agenda Workshop.

There was discussion regarding affordable housing and social housing.

Ms. Boisvert advised that the "city building" issues Council members heard need to be reconciled with how the City can achieve the goals.

Council members spent some time documenting their top five focus areas that must be on Council's shared agenda. They discussed what deliverables they want from each of the focus areas.

Ms. Pappert advised that staff will collect the information from the meeting and report back to Council at the next shared agenda session regarding options and next steps.

**Adjournment** (7:43 p.m.)

5. Moved by Councillor Billings  
Seconded by Councillor Allt

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on March 23, 2015.*

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Mayor Cam Guthrie

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Stephen O'Brien - City Clerk