

**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Wednesday February 24, 2016 at 5:00 p.m.**

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**Attendance**

Council: Mayor Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor L. Piper (*arrived 6:44 p.m.*)  
Councillor M. Salisbury  
Councillor K. Wettstein

Absent: Councillor A. Van Hellemond

Staff: Ms. A. Pappert, CAO  
Mr. M. Amorosi, Deputy CAO of Corporate Services  
Mr. S. Stewart, Deputy CAO of Infrastructure, Development & Enterprise  
Mr. S. O'Brien, City Clerk

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**Call to Order (5:00 p.m.)**

Mayor Guthrie called the meeting to order.

**Authority to Resolve into a Closed Meeting of Council**

1. Moved by Councillor Bell  
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) personal matters about identifiable individuals.

CARRIED

**Closed Meeting (5:01 p.m.)**

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

There were no disclosures.

The following matters were considered:

- C-2016.10 Follow-up on Performance of the Organization**  
(Section 239 (2) (b) personal matters about identifiable individuals)

**Rise and recess from Closed Meeting (9:29 p.m.)**

*Council recessed.*

**Open Meeting** (9:30 p.m.)

Mayor Guthrie called the meeting to order.

**Closed Meeting Summary**

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

**C-2016.10 Follow-up on Performance of the Organization**

Council received information and the Mayor was given direction on this matter.

**Adjournment** (9:31 p.m.)

20. Moved by Councillor Allt  
Seconded by Councillor Bell

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on March 21, 2016.*

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Mayor Guthrie

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Stephen O'Brien - City Clerk