



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday February 29, 2016 at 5:00 p.m.**

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 A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. A. Pappert, CAO
Mr. S. Stewart, Deputy CAO of Infrastructure, Development & Enterprise
Mr. D. Thomson, Deputy CAO of Public Services
Ms. T. Agnello, Deputy City Clerk
Ms. D. Black, Council Committee Coordinator

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

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Downer declared a pecuniary interest regarding the Litigation Matter/Personal Matters About Identifiable Individuals item because her son works for a firm hired to deal with this case.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Bell
Seconded by Councillor Allt

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

CARRIED

Closed Meeting (5:03 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Downer declared a pecuniary interest regarding the Litigation Matter/Personal Matters About Identifiable Individuals item because her son works for a hired to deal with this case.

The following matters were considered:

- C-2016.17 Litigation Matter/Personal Matters About Identifiable Individuals**
- C-2016.16 Progress Report of GMHI**
- C-2016.12 Response to Correspondence of January 12, 2016 from GMHI Independent Board Members**
- C-2016.15 Decision Chronology: District Energy**
- C-2016.11 City – GMHI Shareholder Declaration**

Rise and recess from Closed Meeting (9:42 p.m.)

Council recessed.

Open Meeting (9:45 p.m.)

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
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. A. Pappert, CAO
Mr. S. Stewart, Deputy CAO of Infrastructure, Development & Enterprise
Mr. D. Thomson, Deputy CAO of Public Services
Ms. T. Agnello, Deputy City Clerk
Ms. D. Black, Council Committee Coordinator

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

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

C-2016.17 Litigation Matter/Personal Matters About Identifiable Individuals

Council received information on this matter.

C-2016.16 Progress Report of GMHI

Council received information on this matter.

C-2016.12 Response to Correspondence of January 12, 2016 from GMHI Independent Board Members

Council received information on this matter.

C-2016.15 Decision Chronology: District Energy

Council received information on this matter and direction was given to staff.

C-2016.11 City – GMHI Shareholder Declaration

Council is bringing forward a motion to be considered in open session under Special Resolutions regarding this matter.

Special Resolutions

2. Moved by Councillor Salisbury
Seconded by Councillor Hofland

That the amended Shareholder Declaration of the City regarding Guelph Municipal Holdings Inc. dated February 17, 2016 is confirmed.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Downer, Gibson, Gordon, Hofland, Piper, Salisbury, Van Hellemond and Wettstein (10)

VOTING AGAINST: Councillors Bell, Billings and MacKinnon (3)

CARRIED

By-laws

3. Moved by Councillor Bell
Seconded by Councillor Billings

That by-law (2016) – 20024 is hereby passed.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (13)

VOTING AGAINST: (0)

CARRIED

Adjournment (9:49 p.m.)

4. Moved by Councillor Bell
Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on March 21, 2016.

Mayor Guthrie

Tina Agnello – Deputy City Clerk