



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Thursday, April 7, 2016 at 7:00 p.m.**

Attendance

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

Councillor J. Hofland
Councillor L. Piper (departed 9:03 p.m.)
Councillor M. Salisbury
Councillor A. Van Hellemond (departed 8:32 p.m.)
Councillor K. Wettstein (departed 9:03 p.m.)

Regrets: Councillor M. MacKinnon

Staff: Mr. S. O'Brien, City Clerk

Call to Order (7:51 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There was no disclosure.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Van Hellemond
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (c) and (b), respectively, of the *Municipal Act* regarding a proposed or pending acquisition or disposition of land by the municipality and personal matters about an identifiable individual, including municipal employees.

CARRIED

Closed Meeting (7:52 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C-2016.27 City of Guelph Contribution Agreement with Metrolinx

C-2016.28 CAO Performance & Performance of the Organization

Rise and recess from Closed Meeting (9:03 p.m.)

Open Meeting (9:04 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-2016.27 City of Guelph Contribution Agreement with Metrolinx

Direction was provided to staff.

C-2016.28 CAO Performance & Performance of the Organization

Mayor Guthrie had provided information.

Adjournment (9:05 p.m.)

2. Moved by Councillor Bell
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

Mayor Guthrie

Stephen O'Brien - City Clerk