

Council Committee Room B
April 14, 2008 5:45 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. M. Amorosi, Director of Human Resources; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Ms. A. Pappert, Director of Community Services; and Mrs. L.A. Giles, Director of Information Services/City Clerk

- 1. Moved by Councillor Hofland
Seconded by Councillor Beard

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (c) of the Municipal Act, with respect to:

- personal matters about identifiable individuals;
- litigation or potential litigation.

Carried

The meeting adjourned at 5:46 o'clock p.m.

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Mayor

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Clerk

Council Committee Room B
April 14, 2008 5:47 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. M. Amorosi, Director of Human Resources; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Ms. A. Pappert, Director of Community Services; and Mrs. L.A. Giles, Director of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

The Director of Human Resources provided information with respect to identifiable individuals.

- 1. Moved by Councillor Kovach
 Seconded by Councillor Farrelly
 THAT direction be given to staff with respect to a matter regarding personal information about identifiable individuals.

Carried

The Director of Corporate Services/City Solicitor provided Council with an update concerning a matter of potential litigation.

The meeting adjourned at 6:05 o'clock p.m.

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Mayor

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Clerk

Council Chambers
April 14, 2008

Council reconvened in formal session at 6:10 p.m.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Burcher

Staff Present: Mr. M. Amorosi, Director of Human Resources; Mr. D. McCaughan, Director of Operations; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Ms. A. Pappert, Director of Community Services; Ms. B. Boisvert, Manager Strategic Planning & Corporate Initiatives; Ms. J. Oliver, Training & Development Coordinator; Mr. A. Prince, Organization Development Specialist; and Mrs. L.A. Giles, Director of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

Human Resources Strategy

Input from Council was sought on their views regarding what makes/would make the City an employer of choice under the categories of:

- A well workplace
- A learning organization
- Leadership
- Business and service excellence

Service Review Priorities

Manager Strategic Planning & Corporate Initiatives provided information on the service review priorities.

1. Moved by Councillor Piper
Seconded by Councillor Beard

Mr. D. McCaughan
Ms. B. Boisvert

THAT a service review be initiated in 2008 to examine sidewalk snow clearing practices.

VOTING IN FAVOUR: Councillors Beard, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Mayor Farbridge (9)

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

Carried

2. Moved by Councillor Piper
Seconded by Councillor Beard

Mr. D. McCaughan
Ms. B. Boisvert

THAT public input on leaf and yard waste pick-up be sought in the community research survey to be conducted in 2008.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

Ms. B. Boisvert

3. Moved by Councillor Piper
Seconded by Councillor Beard
THAT staff be directed to report back to Council on the proposed parameters for undertaking the service review on sidewalk snowplowing.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (12)

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 8:32 o'clock p.m.

Minutes read and confirmed May 26, 2008.

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Mayor

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Clerk