



**Minutes of Guelph City Council
Held in Meeting Room C, Guelph City Hall on
Monday, April 20, 2015 at 6:00 p.m.**

Attendance

Council: Mayor Guthrie (arrived 6:05) Councillor Hofland
 Councillor P. Allt Councillor M. MacKinnon
 Councillor B. Bell Councillor L. Piper
 Councillor C. Billings Councillor M. Salisbury
 Councillor C. Downer Councillor A. Van Hellemond
 Councillor D. Gibson Councillor K. Wettstein
 Councillor J. Gordon

Staff: Ms. A. Pappert, Chief Administrative Officer
 Mr. M. Amorosi, Deputy CAO, Corporate Services
 Mr. D. Thomson, Deputy CAO, Public Services
 Mr. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise
 Ms. B. Swartzentruber, Executive Director, Intergovernmental Relations, Policy
 and Open Government
 Ms. J. Smith, Research Policy Analyst
 Mr. S. O'Brien, City Clerk

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

Councillor Downer, Acting Mayor, called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Council Shared Agenda Workshop

Ms. Ann Pappert, CAO, presented a summary of the work completed at the previous Council Shared Agenda Workshops and outlined the process for moving the Shared Agenda through standing committees for discussion and public input.

Recommendation

1. Moved by Councillor Hofland
 Seconded by Councillor Salisbury
 1. That Council approve in principle the Draft Council Shared Agenda.
 2. That Council direct Management to work with Standing Committee Chairs to prioritize shared agenda items relevant to each Service Area, including advising on related and supporting workplan items.

3. That Standing Committees refer their prioritized workplans to Governance Committee for review, consolidation and recommendation of the final Shared Agenda to Council.

Amendment

2. Moved by Councillor Downer
Seconded by Councillor Billings

That Council direct Management to work with Standing Committees to prioritize shared agenda items relevant to each service area, including advising on related and supporting workplans.

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

VOTING AGAINST: Councillors (0)

CARRIED

Main Motion as Amended

3. Moved by Councillor Hofland
Seconded by Councillor Salisbury
 1. That Council approve in principle the Draft Council Shared Agenda.
 2. That Council direct Management to work with **Standing Committees** to prioritize shared agenda items relevant to each Service Area, including advising on related and supporting workplan items.
 3. That Standing Committees refer their prioritized workplans to Governance Committee for review, consolidation and recommendation of the final Shared Agenda to Council.

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

VOTING AGAINST: Councillors (0)

CARRIED

Adjournment (7:50 p.m.)

Moved by Councillor Billings
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on May 25, 2015.

Mayor Guthrie

Stephen O'Brien, City Clerk