



**Minutes of Guelph City Council
Held in Meeting Room C, Guelph City Hall on
Monday, April 22, 2015 at 6:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt (left at 7:45)
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor K. Wettstein

Councillor Hofland
Councillor M. MacKinnon (left at 8:18)
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor J. Gordon

Regrets: Councillor D. Gibson

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. T. Sprigg, General Manager, Communications and Customer Service
Mr. R. Kerr, General Manager, Intergovernmental
Ms. D. Jaques, General Manager, Legal and Realty Services
Mr. S. O'Brien, City Clerk

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

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Information Flow Protocol

Mr. Stephen O'Brien, City Clerk, presented an overview of the Information Flow Protocol and outlined the expectations the Protocol places on Council members and staff.

Ms. Tara Sprigg, General Manager, Communications and Customer Service, summarized the City of Guelph's approach to issues management.

Recommendation

1. Moved by Councillor Bell
Seconded by Councillor Hofland

1. That the presentation on the Information Flow Protocol be received for information.

Amendment

2. Moved by Councillor Mackinnon
Seconded by Councillor Bell

2. That issues relating to Council interactions as described in the Information Flow Protocol be referred to the Governance Committee.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Salisbury, Mackinnon, Van Hellemond and Bell (5)

VOTING AGAINST: Councillors Allt, Billings, Downer, Gordon, Hofland, Piper, and Wettstein (7)

DEFEATED

Main Motion

3. Moved by Councillor Bell
Seconded by Councillor Hofland

That the presentation on the Information Flow Protocol be received for information.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: Councillors (0)

CARRIED

Ms. Donna Jaques, City Solicitor/General Manager, Legal and Realty Services and Mr. Rob Kerr provided information on the history of Guelph Municipal Holdings Incorporated as well as its mandate, role and organizational structure.

Recommendation

4. Moved by Councillor Bell
Seconded by Councillor Downer

That the presentation on Guelph Municipal Holdings Inc. be received for information.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: Councillors (0)

CARRIED

Authority to Resolve into a Closed Meeting

5. Moved by Councillor Piper
Seconded by Councillor Hofland

That Council now hold a meeting that is closed to the public with respect to *Municipal Act, 2001, S. 239 (2) (a)* – the security of the property of the municipality or local board.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (12)

VOTING AGAINST: Councillors (0)

CARRIED

Rise and Report

6. Moved by Councillor Billings
Seconded by Councillor Piper

That Council rise from closed and report in open session.

CARRIED

Adjournment (8:40 p.m.)

7. Moved by Councillor Billings
Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on May 25, 2015.

Mayor Guthrie

Stephen O'Brien, City Clerk