

395 Southgate Drive, Guelph
May 10, 2010 6:00 p.m.

A meeting of Guelph City Council.

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

Absent: Councillors Farrelly, and Salisbury

Staff Present: Mr. H. Loewig, Chief Administrative Officer; and Ms. T. Agnello, Deputy Clerk

Also Present: Guelph Hydro Inc. Board of Directors – Jane Armstrong, Robert Aumell, Brian Cowan, William Koornstra, and Jasmine Urisk

Guelph Hydro Electric Systems Inc. - Judy Fountain, Barbara Leslie
Guelph Hydro –Barry Chuddy, Chief Executive Officer; Nicole Mailloux, Vice-President Human Resources; Kazi Marouf, Director of Operations; Ian Miles, Vice-President Business Development & Chief Financial Officer; Mark Unsworth, Vice-President of Sustainable Energy; Matt Weninger, Director of Metering & Communications; Sandy Manners, Director of Communications; Ron Collins, Business Development Consultant

1. Moved by Councillor Hofland
Seconded by Councillor Piper
THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

Company Business Review

S. 239 (2) (g) A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.

2009 Financial Statements

S. 239 (2) (g) A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.

Citizen Appointment as Director of Guelph Hydro Inc.

S. 239 (2) (b) Personal matters about an identifiable individual.

Appointment of Auditors

S. 239 (2) (c) Proposed or Pending Acquisition or Disposition of Land

Other Matters

S. 239 (2) (g) A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.

Carried

The meeting adjourned at 6:01 o'clock p.m.

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Mayor

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Deputy Clerk

395 Southgate Drive, Guelph
May 10, 2010 6:02 p.m.

A meeting of Guelph City Council closed to the public.

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

Absent: Councillors Farrelly, and Salisbury

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. M. Neubauer, Director of Finance; and Ms. T. Agnello, Deputy Clerk

Also Present: Guelph Hydro Inc. Board of Directors – Jane Armstrong, Robert Aumell, Brian Cowan, William Koornstra, and Jasmine Urisk

Guelph Hydro Electric Systems Inc. - Judy Fountain, Barbara Leslie

Guelph Hydro –Barry Chuddy, Chief Executive Officer; Nicole Mailloux, Vice-President Human Resources; Kazi Marouf, Director of Operations; Ian Miles, Vice-President Business Development & Chief Financial Officer; Mark Unsworth, Vice-President of Sustainable Energy; Matt Weninger, Director of Metering & Communications; Sandy Manners, Director of Communications; Ron Collins, Business Development Consultant

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations.

Barry Chuddy and Ian Miles provided information on the company.

A Matter in Respect of which a Council, Board, Committee or Other Body may hold a Closed Meeting Under Another Act

Ms J. Urisk

1. Moved by Councillor Kovach
Seconded by Councillor Billings
THAT the audited financial statements of Guelph Hydro Inc. for the year ended December 31, 2009, as prepared and reported upon by the Corporation's auditors, be received.

Carried

Personal Matters about an Identifiable Individual

REPORT

2. Moved by Councillor Piper
Seconded by Councillor Billings
THAT Jasmine Urisk be appointed as Director of Guelph Hydro Inc. for a three year term.

Carried

Personal Matters about an Identifiable Individual

REPORT

3. Moved by Councillor Kovach
Seconded by Councillor Wettstein
THAT the recommendation by the Board of Guelph Hydro Inc. to appoint KPMG LLP as auditors of the Corporation to hold office until the next annual meeting of the shareholder of the Corporation, be approved.

Carried

The meeting adjourned at 7:08 o'clock p.m.

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Mayor

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Deputy Clerk