

395 Southgate Drive, Guelph
May 11, 2009 6:30 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. 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, Rob Fennell, Barbara Leslie, Rick Thompson, Paul Truex and Jasmine Urisk

Guelph Hydro – Nicole Mailloux, Vice-President Human Resources; Kazi Marouf, Director of Operations; Ian Miles, Vice-President Business Development & Chief Financial Officer; Art Stokman, President; Mark Unsworth, Vice-President of Sustainable Energy; Matt Weninger, Director of Metering & Communications

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, pursuant to Section 239 (2) (b) and (g) of the Municipal Act, with respect to:

- Personal matters about identifiable individuals.
- 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 6:31 o'clock p.m.

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Mayor

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Deputy Clerk

395 Southgate Drive, Guelph
May 11, 2009 6:32 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole pursuant to the Guelph Hydro Shareholder's Agreement.

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

Absent: Councillor Burcher

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, Rob Fennell, Barbara Leslie, Rick Thompson, Paul Truex and Jasmine Urisk

Guelph Hydro – Nicole Mailloux, Vice-President Human Resources; Kazi Marouf, Director of Operations; Ian Miles, Vice-President Business Development & Chief Financial Officer; Art Stokman, President; Mark Unsworth, Vice-President of Sustainable Energy; Matt Weninger, Director of Metering & Communications

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

Paul Truex, Art Stokman and Ian Miles presented information to the Committee.

1. Moved by Councillor Hofland
Seconded by Councillor Kovach

Mr. P. Truex

THAT the audited financial statements of Guelph Hydro Inc. for the year ended December 31, 2008, as prepared and reported upon by the Corporation's auditors be received.

Carried

REPORT

2. Moved by Councillor Kovach
 Seconded by Councillor Billings
 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

REPORT

3. Moved by Councillor Kovach
 Seconded by Councillor Piper
 THAT Jane Armstrong and Robert Aumell be appointed as Directors of Guelph Hydro Inc. for a two year term;

 AND THAT Brian Cowan, Rick Thompson be appointed as Directors of Guelph Hydro Inc. for a three year term;

 AND THAT Mayor Karen Farbridge be appointed as a Director of Guelph Hydro Inc. for a one year term to complete her term as Mayor.

Carried

The meeting adjourned at 8:10 o'clock p.m.

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 Mayor

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 Deputy Clerk