

395 Southgate Drive, Guelph  
May 12, 2008 6:30 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillor Findlay

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Dr. J. Laird, Director of Environmental Services; Ms. M. Neubauer, Director of Finance; and Ms. J. Sweeney, Council Committee Co-ordinator

Also Present: Guelph Hydro Inc. Board of Directors – Jane Armstrong, Robert Aumell, Brian Cowan, Rob Fennell, Barbara Leslie, Rick Thompson and Jasmine Urisk  
Guelph Hydro – Nicole Mailloux, Vice-President Human Resources; Ian Miles, Vice-President Business Development & Chief Financial Officer; Arlen Molyneaux, Director Engineering; Gary Parent, Acting Chief Financial Officer; Art Stokman, President; Matt Weninger, Director of Metering & Communications; and Dave Wilkinson, Director of Operations

- 1. Moved by Councillor Hofland  
Seconded by Councillor Salisbury

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

- 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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Acting Clerk by Delegation

395 Southgate Drive, Guelph  
May 12, 2008 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, Burcher, Farrelly, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Absent: Councillor Findlay

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Dr. J. Laird, Director of Environmental Services; Ms. M. Neubauer, Director of Finance; and Ms. J. Sweeney, Council Committee Co-ordinator

Jane Armstrong, Robert Aumell, Brian Cowan, Rob Fennell, Barbara Leslie, Rick Thompson and Jasmine Urisk representing Guelph Hydro Inc. and the affiliate companies were present

Guelph Hydro – Nicole Mailloux, Vice-President Human Resources; Ian Miles, Vice-President Business Development & Chief Financial Officer; Arlen Molyneaux, Director Engineering; Gary Parent, Acting Chief Financial Officer; Art Stokman, President; Matt Weninger, Director of Metering & Communications; and Dave Wilkinson, Director of Operations

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

Jasmine Urisk, Art Stokman and Ian Miles presented information to the Committee.

- 1. Moved by Councillor Burcher  
Seconded by Councillor Kovach

Mr. P. Truex

THAT the audited financial statements of Guelph Hydro Inc. for the year ended December 31, 2007, as prepared and reported upon by the Corporation's auditors be received.

Carried

- 2. Moved by Councillor Kovach  
Seconded by Councillor Laidlaw

Mr. P. Truex  
Mrs. L.A. Giles

THAT Robert Aumell and Paul Truex be appointed as Directors of Guelph Hydro Inc. for a one year term.

Carried

Mr. P. Truex  
Mr. Stokman

3. Moved by Councillor Laidlaw  
Seconded by Councillor Beard  
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 7:30 o'clock p.m.

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Mayor

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Acting Clerk by Delegation