



**Minutes of Guelph City Council
Held in the Evergreen Seniors Community Centre, Activity Room 3
On May 23, 2019 at 4:09 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor B. Bell
Councillor C. Downer

Councillor J. Gordon
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor D. Gibson
Councillor J. Hofland

Staff: Mr. T. Lee, Acting CAO/Deputy CAO, Corporate Services
Ms. C. Clack, Acting CAO/Deputy CAO, Public Services
Mr. S. Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk

Also Present: John Matheson, Engagement Principal StrategyCorp
Aidan Grove-White, Manager, Municipal Services, StrategyCorp

Call to Order (4:09 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

City of Guelph Strategic Plan – Workshop One

Colleen Clack, Acting CAO/Deputy CAO, Public Services, provided introductory remarks and outlined the City of Guelph strategic planning process.

Scott Stewart, Acting CAO/Deputy CAO, Infrastructure, Development and Enterprise Services, outlined demographic changes in the City of Guelph and the impacts of population growth.

Trevor Lee, Deputy CAO/Deputy CAO, Corporate Services, outlined the City of Guelph financial picture and highlighted its relationship to service levels.

Colleen Clack, Acting CAO/Deputy CAO, Public Services, provided an overview of the challenges and opportunities facing the City of Guelph as identified by the Corporate Management Team.

John Matheson, Engagement Principal, StrategyCorp, introduced himself and Aidan Grove-White, Manager, Municipal Services, StrategyCorp before discussing the role of City Council, the importance of strategic planning and the strategic planning processes.

Members of City Council and the Executive Team participated in a strategic planning exercise.

Councillor Gordon and Councillor Allt left the meeting at 6:05 p.m.

Councillor Salisbury left the meeting at 6:50 p.m.

Adjournment (7:06 p.m.)

1. Moved by Councillor Piper
Seconded by Councillor Goller

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, June 24, 2019.

Mayor Guthrie

Stephen O'Brien – City Clerk