



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Wednesday June 1, 2016 at 7:00 p.m.**

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**Attendance**

Council: Mayor Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor L. Piper (arrived at 7:04 p.m.)  
Councillor M. Salisbury  
Councillor A. Van Hellemond  
Councillor K. Wettstein

Staff: Mr. S. O'Brien, City Clerk

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**Call to Order (7:00 p.m.)**

Mayor Guthrie called the meeting to order.

**Authority to Resolve into a Closed Meeting of Council**

1. Moved by Councillor Billings  
Seconded by Councillor Gibson

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

**Closed Meeting (7:02 p.m.)**

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

The following matters were considered:

**C-2016.#46      CAO Contract**

**Rise and recess from Closed Meeting (7:54 p.m.)**

*Council recessed.*

**Open Meeting (7:58 p.m.)**

**Attendance**

Council: Mayor Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor D. Gibson  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. MacKinnon  
Councillor M. Salisbury  
Councillor A. Van Hellemond  
Councillor K. Wettstein

Absent: Councillor Piper

Staff: Mr. S. O'Brien, City Clerk

Mayor Guthrie called the meeting to order.

**Closed Meeting Summary**

The Mayor advised that he was given direction relating to the CAO Contract.

**Adjournment (8:00 p.m.)**

- 2. Moved by Councillor Bell  
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on June 27, 2016.*

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Mayor Guthrie

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Stephen O'Brien - City Clerk