



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Monday June 6, 2016 at 5:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer (arrived 5:04 p.m.)
Councillor D. Gibson
Councillor J. Gordon
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein (arrived 5:04 p.m.)

Absent: Councillor Hofland
Councillor Piper

Staff: Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Acting Deputy Clerk / Council Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Bell
Seconded by Councillor Gordon

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 (5:04 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C-2016.47 CAO Contract

Rise and recess from Closed Meeting (5:57 p.m.)

Council recessed.

Open Meeting (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

C-2016.47 CAO Contract

1. Moved by Councillor Gibson
Seconded by Councillor Billings
 1. That Derrick Thomson be appointed CAO; and
 2. That staff be directed to prepare the necessary CAO appointment by-law to be brought forward to a subsequent Council meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

CARRIED

By-law

2. Moved by Councillor Salisbury
Seconded by Councillor Allt

That By-law Numbered (2016)-20060 is hereby passed.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

CARRIED

Adjournment (6:02 p.m.)

3. Moved by Councillor Bell
Seconded by Councillor Downer

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on July 18, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk