Council convened in formal session as the shareholder of the Guelph Junction Railway 6:00 p.m.

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. M. Neubauer, Director of Finance/City Treasurer; Ms. L. Payne, Director of Corporate Services/City Solicitor; and Ms. T. Agnello, Deputy Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

Mr. Smith, Chair of the Guelph Junction Railway Board of Directors advised that the purpose of the meeting was to meet its annual obligation for a shareholder’s meeting and to adopt the financial statements and appoint auditors.

Financial Statements

Mr. B. Boehn, President of the Guelph Junction Railway reviewed the statement of revenue and expenditures, the budget performance and the variance report.

1. Moved by Councillor Piper
   Seconded by Councillor Burcher
   THAT the audited financial statements of Guelph Junction Railway for the period ended December 31, 2007 and the report of the auditors be received.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)
VOTING AGAINST: (0)  

Carried

Appointment of Auditors

2. Moved by Councillor Kovach  
   Seconded by Councillor Laidlaw  
   Mr. T. Sagaskie  
   Mr. H. Loewig  
   Ms. M. Neubauer  
   THAT Deloitte & Touche LLP be appointed as auditors of the Guelph Junction Railway to hold office until the next annual meeting of the shareholder of the corporation, be approved.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)  

Carried

By-law No. 1

Mr. Smith advised that the Guelph Junction Railway requires a by-law relating generally to the transaction of its business and affairs. It has been reviewed by the City Solicitor, and approved by the Board and is now coming forward to Council for approval. The decision of Council will be forwarded to a special general meeting of the Guelph Junction Railway Board.

3. Moved by Councillor Hofland  
   Seconded by Councillor Beard  
   Mr. T. Sagaskie  
   Mr. H. Loewig  
   Ms. L.E. Payne  
   THAT By-law No. 1, being a bylaw relating generally, the transaction of business and the affairs of the Guelph Junction Railway be received and referred to staff for review and comment back to Council.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)  

Carried
Staggering of Appointments for Directors term of Office

4. Moved by Councillor Burcher
   Seconded by Councillor Hofland
   THAT the appointments to the Guelph Junction Railway Board be staggered to reflect 1,2, and 3 year appointments;

   AND that the Shareholders Declaration be amended accordingly.

   VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

   VOTING AGAINST: (0)

   ADJOURNMENT

   The meeting adjourned at 6:28 o’clock p.m.

   ……………………………………………………..
   Mayor

   ……………………………………………………..
   Deputy Clerk

Council reconvened in formal session at 6:30 p.m.

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mrs. L.A. Giles, Director of Information
SERVICES/CITY CLERK; MS. L. PAYNE, DIRECTOR OF CORPORATE SERVICES/CITY SOLICITOR; DR. J. LAIRD, DIRECTOR OF ENVIRONMENTAL SERVICES; AND MS. T. AGNELLO, DEPUTY CLERK

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There was no declaration of pecuniary interest.

1. Moved by Councillor Beard
   Seconded by Councillor Burcher

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

- security of the property of the City
- personal matters about identifiable individuals
- advice that is subject to solicitor-client privilege

Carried

A MEETING OF GUELPH CITY COUNCIL MEETING IN COMMITTEE OF THE WHOLE

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

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mrs. L.A. Giles, Director of Information Services/City Clerk; Ms. L. Payne, Director of Corporate Services/City Solicitor; Dr. J. Laird, Director of Environmental Services; and Ms. T. Agnello, Deputy Clerk

1. Moved by Councillor Farrelly
   Seconded by Councillor Piper

REPORT

THAT John Carroll be appointed as a Director of Guelph Junction Railway Board of Directors for a one year term;

AND THAT David Clarke be appointed as a Director of Guelph Junction Railway Board of Directors for a two year term;
AND THAT R. Paul G. Smith be appointed as a Director of the Guelph Junction Railway Board of Directors for a three year term.

Carried

2. Moved by Councillor Kovach
   Seconded by Councillor Laidlaw
   THAT the delegations of Ron Clark, John McNeil and Paula Zarnett be allowed to speak to the Committee.

Carried

The delegations provided information with respect to a matter regarding the security of the property and advice that is subject to solicitor-client privilege.

Mrs. L.A. Giles, City Clerk, provided information regarding personal matters about an identifiable individual.

**ADJOURNMENT**

The meeting adjourned at 8:50 o’clock p.m.

Minutes read and confirmed July 28, 2008.

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Mayor

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Deputy Clerk