

Council Chambers
June 16, 2008

**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

Mr. T. Sagaskie
Mr. H. Loewig
Ms. M. Neubauer

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

Mr. T. Sagaskie
Mr. H. Loewig
Mrs. L.A. Giles

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.

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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

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;

REPORT

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