



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall
On July 15, 2019 at 4:09 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor B. Bell
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor P. Allt
Councillor C. Billings

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
Ms. K. Deadman, General Manager, Engineering and Transportation Services/City Engineer
Ms. D. Keller, General Manager, Culture, Tourism and Community Investment
Ms. H. Loftin, General Manager, Economic Development
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 (6:02 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 Two

Colleen Clack, Acting CAO/Deputy CAO, Public Services, welcomed members of City Council and City of Guelph employees to the second strategic planning session.

John Matheson, Engagement Principal, StrategyCorp, reviewed the strategic planning process to date and the purpose of the second strategic planning workshop.

Colleen Clack, Acting CAO/Deputy CAO, Public Services, outlined the process which City staff have undertaken to develop new vision, mission and values for the City of Guelph.

Members of City Council participated in a vision, mission and values exercise.

John Matheson, Engagement Principal, StrategyCorp, reviewed the outcomes of the first City Council strategic planning session.

Council recessed at 7:20 p.m. and reconvened at 7:32 p.m.

Councillor MacKinnon left at 8:58 p.m.

1. Moved by Councillor Goller
Seconded by Councillor Gibson

That the presentation titled "City of Guelph Strategic Plan – Workshop 2", be received.

Carried

Adjournment (9:06 p.m.)

2. Moved by Councillor Gordon
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, September 23, 2019.

Mayor Guthrie

Dylan McMahon, Deputy City Clerk