



**Minutes of Guelph City Council
Held in Meeting Room C, Guelph City Hall on
Tuesday, July 28, 2015 at 6:00 p.m.**

Attendance

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

Absent: Councillor D. Gibson

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate Services
Mr. D. Thomson, Deputy CAO, Public Services
Mr. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise
Ms. B. Swartzentruber, Executive Director, Intergovernmental Relations, Policy and Open Government
Ms. J. Sheehy, General Manager, Finance/Treasurer
Mr. G. Clark, Senior Corporate Analyst, Capital Asset Planning
Ms. A. Thompson, Communications Officer
Ms. T. Agnello, Deputy City Clerk

Call to Order (6:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Council Shared Agenda Workshop

Mark Amorosi, presented a summary of the work completed at the previous Council Shared Agenda Workshops and reviewed the agenda.

Greg Clark outlined sources of capital funds.

Jim Bruzzese of BMA Consulting Inc. provided a comprehensive presentation on condition assessment and the current state of reserves and assets.

Barb Swartzentruber led Council in an exercise to prioritize proposed capital funding projects and operational funding.

Greg Clark provided an overview of Capital funding allocation.

Janice Sheehy facilitated a Council exercise regarding the allocation of funds to the three buckets of City Building, Growth and Infrastructure.

Alison Thompson provided an overview of the budget simulator demo, which will be available to the public on the City Website.

Recommendation

1. Moved by Councillor Hofland
Seconded by Councillor Bell

1. That staff be directed to consider input from the workshop for the development of Council's Shared agenda and the 2016 capital and operating budget.

CARRIED

Adjournment (8:30 p.m.)

Moved by Councillor Gordon
Seconded by Councillor MacKinnon

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on September 28, 2015.

Mayor Guthrie

Tina Agnello, Deputy City Clerk