



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Tuesday, August 5, 2014 at 7:00 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor T. Dennis
Councillor I. Findlay
Councillor J. Furfaro
Councillor Guthrie
Councillor G. Kovach
Councillor M. Laidlaw
Councillor L. Piper
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor L. Burcher
Councillor J. Hofland

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Executive Director of Corporate & Human Resources
Mr. P. Meagher, General Manager Community Connectivity & Transit
Mr. D. Godwalt, General Manager Human Resources
Ms. F. Tranquilli-Nardini, Manager Labour Relations, Health & Safety
Ms. J. Maitland, Labour Relations Specialist
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Co-ordinator

Call to Order (7:00 p.m.)

Mayor Farbridge called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Kovach
Seconded by Councillor Furfaro

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) of the *Municipal Act* with respect to labour relations or employee negotiations.

CARRIED

Closed Meeting (7:01 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2014.40 ATU Labour Relations

Rise from Closed Meeting (7:30 p.m.)

Council recessed.

Open Meeting (7:33 p.m.)

Mayor Farbridge called the meeting to order.

Special Resolution

2. Moved by Councillor Kovach
Seconded by Councillor Laidlaw

That the Memorandums of Agreement between the City of Guelph and the Amalgamated Transit Union Local 1189 on file with Human Resources, be approved.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein (11)

VOTING AGAINST: (0)

CARRIED

The Mayor advised a press conference would take place immediately following the meeting.

Adjournment (7:35 p.m.)

3. Moved by Councillor Furfaro
Seconded by Councillor Laidlaw

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on August 25, 2014.

Mayor Farbridge

City Clerk