



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Wednesday August 13, 2014 at 5:30 p.m.**

Attendance

Council: Mayor Farbridge
Councillor B. Bell
Councillor L. Burcher
Councillor T. Dennis
Councillor J. Furfaro
Councillor C. Guthrie
Councillor Hofland
Councillor G. Kovach
Councillor M. Laidlaw
Councillor L. Piper
Councillor K. Wettstein

Absent: Councillor I. Findlay
Councillor A. Van Hellemond

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. A. Horsman, Executive Director of Finance and Enterprise
Ms. D. Jaques, General Manager of Legal & Realty Services/City Solicitor
Mr. S. Worsfold, Deputy City Solicitor
Ms. T. Agnello, Deputy Clerk
Ms. D. Black, Council Committee Co-ordinator

Call to Order (5:30 p.m.)

Mayor Farbridge called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

Moved by Councillor Furfaro
Seconded by Councillor Dennis

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) of *the Municipal Act*, with respect to litigation or potential litigation.

CARRIED

Closed Meeting (5:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2014.41 Urbacon Update

Rise from Closed Meeting of Council (6:05 p.m.)

Moved by Councillor Dennis
Seconded by Councillor Furfaro

That the meeting be adjourned.

CARRIED

Mayor Farbridge

Deputy Clerk