

**Minutes of Guelph City Council as Shareholder of GMHI  
Held in the Council Chambers, Guelph City Hall on  
Wednesday, September 13, 2017 at 6:00 p.m.**

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**Attendance**

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

Absent: Councillor B. Bell  
Councillor D. Gibson

Staff: Mr. S. O'Brien, City Clerk  
Mr. D. McMahon, Council Committee Coordinator

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**Open Meeting (6:00 p.m.)**

**Call to Order**

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**GMHI-2017.3          Amendment to the Composition of the GHESI Board  
of Directors**

1. Moved by Councillor Allt  
Seconded by Councillor Billings

That City Council, as the Shareholder of Guelph Municipal Holdings Inc. ("GMHI"), direct the Chief Executive Officer and Chair of the Board of GMHI to pass a resolution of the GMHI Board, pursuant to which the Council representatives will be removed from the GHESI Board of Directors on a temporary basis, pending City Council's final decision on any proposed merger, approval of the governance structure of the merged entity, and the final restructuring of GMHI.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Billings, Downer, Gordon, Hofland, MacKinnon, Piper, Salisbury, Van Hellemond and Wettstein (11)

**Voting Against:** (0)

Carried

**Authority to Move into Closed Meeting**

- 2. Moved by Councillor Allt  
Seconded by Councillor Piper

That the Council of the City of Guelph as Shareholder of Guelph Municipal Holdings Inc. now hold a meeting that is closed to the public, pursuant to Section 239 (2) (f) of the Municipal Act with respect to advice that is subject to solicitor-client privilege, including communications for that purpose.

Carried

**Closed Meeting (6:05 p.m.)**

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

Councillor Gibson arrived at 6:23 p.m.

The following matters were considered:

**C-GMHI-2017.2 Strategies and Options Committee –Update on Business Cases for Potential Mergers**

**Rise and Recess from Closed Meeting (8:46 p.m.)**

**Open Meeting (8:50 p.m.)**

Mayor Guthrie reconvened the meeting.

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**Attendance**

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

Absent: Councillor B. Bell

Staff: Mr. S. O'Brien, City Clerk

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**Closed Meeting Summary**

Mayor Guthrie spoke regarding the matters addressed in the closed meeting and identified the following:

**C-GMHI-2017.2 Strategies and Options Committee –Update on Business Cases for Potential Mergers**

Information was received and staff were given direction on this matter.

**Adjournment** (8:51 p.m.)

3. Moved by Councillor Salisbury  
Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on October 25, 2017.

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Mayor Guthrie

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Stephen O'Brien – City Clerk