

Council Chambers
September 25, 2008 at 6:00 p.m.

A meeting of Guelph City Council

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, and Salisbury

Absent: Councillors Laidlaw, Piper, and Wettstein

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Ms. M. Neubauer, Director of Finance/City Treasurer; Chief S. Armstrong, Director of Emergency Services/Fire Chief; Dr. J. Laird, Director of Environmental Services; Ms. A. Pappert, Director of Community Services; Mr. D. McCaughan, Director of Operations; Mr. J. Riddell, Director of Community Design and Development Services; Ms. B. Boisvert, Manager , Strategic Planning and Corporate Initiatives; Mr. B. Coutts, Manager of Court Services; Mr. R. Henry, City Engineer; Mr. R. Hagey, Supervisor of Budgets; and Ms. T. Agnello, Deputy Clerk

Capital Planning Presentation

Ms. Neubauer, Director of Finance/City Treasurer gave a presentation on Capital Planning for the City of Guelph and reviewed the long term financial plan, based on Government Finance Officer's Association guidelines, including process, responsibilities, and timing.

Councillor Billings arrived at 6:30 pm.

Councillor Kovach left at 6:30 pm.

- 1. Moved by Councillor Burcher
Seconded by Councillor Beard

Ms. M. Neubauer
Ms. T. Sprigg

THAT Finance staff work with Communications staff regarding the communication to the public of the Long Term Financial Plan for the City of Guelph.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Salisbury, and Mayor Farbridge (9)

VOTING AGAINST: (0)

Carried

Strategic Priorities Update

Council was in receipt of a report from the Manager, Strategic Planning and Corporate Initiatives dated September 25, 2008 regarding the Strategic Priorities Update.

Brenda Boisvert, Manager, Strategic Planning and Corporate Initiatives, provided an overview of the report and explained how the Priorities are linked to the City's long term Financial Plan and also reviewed the accomplishments regarding the priorities during this term of Council

ADJOURNMENT

The meeting adjourned at 7:06 o'clock p.m.

Minutes read and confirmed October 27, 2008.

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Mayor

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Deputy Clerk