

**Minutes of Guelph City Council as Shareholder of GMHI  
Held in the Council Chambers, Guelph City Hall on  
Thursday, October 5, 2017 at 6:30 p.m.**

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**Attendance**

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

Absent: Councillor M. Salisbury

Staff: Mr. C. Cooper, General Manager, Legal, Realty and Risk / City Solicitor  
Ms. T. Sprigg, General Manager, Corporate Communications and Customer Service  
Mr. D. McMahon, Acting Deputy Clerk  
Ms. D. Tremblay, Council Committee Coordinator

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**Open Meeting (6:30 p.m.)**

**Call to Order**

Mayor Guthrie called the meeting to order.

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

There were no disclosures.

**Authority to Move into Closed Meeting**

1. Moved by Councillor Piper  
Seconded by Councillor Gibson

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)(b)(f) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications for that purpose.

Carried

**Closed Meeting (6:31 p.m.)**

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

There were no disclosures.

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The following matters were considered:

**C-GMHI-2017.3 Strategies and Options Committee –Recommendation on Potential Mergers**

**C-GMHI-2017.4 Project Governance and Budget: Negotiating Team**

**Rise and Recess from Closed Meeting (8:38 p.m.)**

**Open Meeting (8:39 p.m.)**

Mayor Guthrie reconvened the meeting.

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**Attendance**

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

Staff: Mr. D. McMahon, Acting Deputy 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-2017.3 Strategies and Options Committee –Recommendation on Potential Mergers**

Staff were given direction on this matter.

**C-GMHI-2017.4 Project Governance and Budget: Negotiating Team**

Staff were given direction on this matter.

**Adjournment (8:40 p.m.)**

2. Moved by Councillor Salisbury  
Seconded by Councillor Piper

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 27, 2017.

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Mayor Guthrie

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Dylan McMahon – Acting Deputy City Clerk