

Council Committee Room B  
October 22, 2007 6:00 p.m.

**A meeting of Guelph City Council.**

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper and Wettstein

Absent: Councillor Salisbury

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mrs. L.A. Giles, City Clerk.

- 1. Moved by Councillor Piper  
Seconded by Councillor Kovach

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (a), (b), and (g) of the Municipal Act, with respect to:

- Security of property of the municipality
- Personal matters about identifiable individuals;
- A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.

Carried

The meeting adjourned at 6:01 o'clock p.m.

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Mayor

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Clerk

Council Committee Room B  
October 22, 2007 6:02 p.m.

**A meeting of Guelph City Council meeting in Committee of the Whole.**

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper and Wettstein

Absent: Councillors Salisbury

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mrs. L.A. Giles, City Clerk.

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

- 1. Moved by Councillor Laidlaw  
Seconded by Councillor Farrelly  
THAT Council hear the delegation of Ms. Jasmine Urisk and Mr. Ian Miles.

Carried

The delegations provided information to Council.

Ms. L.E. Payne  
Mr. H. Loewig

- 2. Moved by Councillor Laidlaw  
Seconded by Councillor Wettstein  
THAT staff be given direction with respect to Guelph Hydro Inc.

Carried

Ms. L.E. Payne  
Mr. H. Loewig

- 3. Moved by Councillor Laidlaw  
Seconded by Councillor Hofland  
THAT staff be given direction with respect to Guelph Hydro Inc.

Carried

Mayor K. Farbridge

- 4. Moved by Councillor Laidlaw  
Seconded by Councillor Burcher  
THAT the CAO Selection Committee be given direction with respect to a personal matter concerning an identifiable individual.

Carried

The meeting adjourned at 6:59 o'clock p.m.

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Mayor

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Clerk

Council Chambers  
October 22, 2007

Council reconvened in a special meeting at 7:00 p.m. pursuant to S. 6.1 of the Shareholder's Declaration with respect to the Guelph Junction Railway.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, and Wettstein

Absent: Councillor Salisbury.

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mrs. L.A. Giles, City Clerk.

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

**GUELPH JUNCTION RAILWAY 2006 AUDITED FINANCIAL STATEMENTS**

Mr. Paul Smith, Mr. K. Boehm and Mr. T. Sagaskie of the Guelph Junction Railway Board were present for the purpose of presenting the 2006 audited financial statements of the Guelph Junction Railway.

- 1. Moved by Councillor Billings  
Seconded by Councillor Burcher

THAT the 2006 Audited Financial Statements of the Guelph Junction Railway be received.

Carried

**ADJOURNMENT**

The meeting adjourned at 7:35 o'clock p.m.

Minutes read and confirmed November 19, 2007.

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Mayor

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Clerk

Council Committee Room B  
October 22, 2007 7:40 p.m.

Council reconvened in closed session to continue discussions from its earlier closed meeting.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper and Wettstein

Absent: Councillor Salisbury

Staff Present: Mr. H. Loewig, Interim Chief Administrative Officer; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mrs. L.A. Giles, City Clerk.

Mr. B. Boehm, Mr. P. Smith and Mr. T. Sagaskie were in attendance with respect to the Guelph Junction Railway. The delegations retired from the meeting.

The Interim CAO and the Director of Corporate Services/City Solicitor provided information.

- 1. Moved by Councillor Billings  
Seconded by Councillor Kovach

THAT direction be given to staff with respect to the Guelph Junction Railway.

Mr. H. Loewig  
Ms. L.E. Payne

Carried

Mayor Farbridge provided an update on behalf of the CAO Selection Committee.

2. Moved by Councillor Kovach  
 Seconded by Councillor Wettstein  
 Mayor K. Farbridge THAT direction be given to the CAO Selection Committee.  
 Carried

3. Moved by Councillor Kovach  
 Seconded by Councillor Burcher  
 Mayor K. Farbridge THAT direction be given to the CAO Selection Committee.  
 Carried

4. Moved by Councillor Piper  
 Seconded by Councillor Farbridge  
 Mayor K. Farbridge THAT direction be given to the CAO Selection Committee.  
 Carried

4. Moved by Councillor Laidlaw  
 Seconded by Councillor Burcher  
 Mayor K. Farbridge THAT direction be given to the CAO Selection Committee.  
 Carried

5. Moved by Councillor Laidlaw  
 Seconded by Councillor Burcher  
 Mayor K. Farbridge THAT direction be given to the CAO Selection Committee.  
 Carried

**ADJOURNMENT**

The meeting adjourned at 9:12 o'clock p.m.

Minutes read and confirmed November 19, 2007.

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 Mayor

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 Clerk