



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Wednesday October 25, 2016 at 5:00 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer (arrived at 6:32 p.m.)

Councillor D. Gibson (arrived at 6:32 p.m.)
Councillor J. Gordon
Councillor M. Salisbury
Councillor K. Wettstein

Absent: Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor A. Van Hellemond

Staff: Mr. D. Thomson, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Ms. C. Clack, Deputy CAO of Public Services
Mr. S. Stewart, Deputy CAO of Infrastructure, Development & Enterprise
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (5:00 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Salisbury
Seconded by Councillor Bell

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) personal matters about identifiable individuals.

Carried

Closed Meeting (5:03 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

- C-COW-2016.56 Solid Waste Services Negative Variance**
(Section 239 (2) (b) personal matters about identifiable individuals)

Rise and recess from Closed Meeting (5:28 p.m.)

Council recessed.

Open Meeting (6:30 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

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

C-COW-2016.56 Solid Waste Services Negative Variance

Council received information regarding the Solid Waste Services Negative Variance.

Adjournment (6:33 p.m.)

2. Moved by Councillor Bell
Seconded by Councillor Allt

That the meeting be adjourned.

Carried

Minutes to be confirmed on November 28, 2016.

Mayor Guthrie

Stephen O'Brien - City Clerk