

Room C, City Hall, 1 Carden Street
November 6, 2012, 6:00 p.m.

An Open Meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; and Mr. B. Labelle, City Clerk

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2013 Operating Budget Workshop

Mr. A. Horsman, Executive Director of Finance & Enterprise delivered a presentation which was included as part of the meeting agenda.

Council discussed the budget process, the prospect and impacts of adjustments based on the materials presented as well as further actions and considerations which will be taken with respect to finalizing the 2013 operating budget.

- 1. Moved by Councillor Dennis
Seconded by Councillor Burcher
THAT the Council of the City of Guelph now hold a meeting that is closed to the public pursuant to section 239 (2) (b) of The Municipal Act, with respect to personal matters about identifiable .

Carried

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Mayor

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Clerk
Room C, City Hall, 1 Carden Street

November 6, 2012, 7:50 p.m.

A Closed Meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. A. Horsman, Executive Director of Finance & Enterprise; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; and Mr. B. Labelle, City Clerk

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2013 Operating Budget Workshop – Confidential Matters

Council discussed issues relating to personal matters about identifiable individuals.

- 1. Moved by Councillor Kovach
Seconded by Councillor Guthrie

That Council rise from its closed meeting.

Carried

- 2. Moved by Councillor Kovach
Seconded by Councillor Guthrie

That the meeting of Guelph City Council 2012 be adjourned.

Carried

The meeting adjourned at 8:34 p.m.

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Mayor

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Clerk