

Council Committee Room B  
November 13, 2008 5:30 p.m.

**A meeting of Guelph City Council.**

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

Absent: Councillors Kovach, Laidlaw and Salisbury

Staff Present: Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. B. Stewart, Manager of Procurement & Risk Management Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. D. Corks, Downtown Economic Development Manager; Mr. M. McCrae, Manager of Corporate Property Services; Mr. I. Panabaker, Heritage/Urban Design Planner; Mr. J. Stokes, Manager of Realty Services; and Ms. T. Agnello, Deputy Clerk

- 1. Moved by Councillor Findlay  
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) (f) of the Municipal Act, with respect to:

- advice that is subject to solicitor-client privilege.

Carried

The meeting adjourned at 5:31 o'clock p.m.

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Mayor

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Deputy Clerk

Council Committee Room B  
November 13, 2008 5:32 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, Piper and Wettstein

Absent: Councillors Kovach, Laidlaw and Salisbury

Staff Present: Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. B. Stewart, Manager of Procurement & Risk Management Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. D. Corks, Downtown Economic Development Manager; Mr. M. McCrae, Manager of Corporate Property Services; Mr. I. Panabaker, Heritage/Urban Design Planner; Mr. J. Stokes, Manager of Realty Services; and Ms. T. Agnello, Deputy Clerk

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations of pecuniary interest.

The City's legal counsel provided information on a matter.

Councillor Wettstein retired from the meeting at 6:50 p.m.

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

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Mayor

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Deputy Clerk