



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Wednesday November 18, 2015 at 8:00 p.m.**

Attendance

Council: Mayor 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 M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Staff: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. D. Thomson, Deputy CAO of Public Services/ Interim Deputy CAO of Infrastructure, Development & Enterprise
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (8:00 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentation of Expansions – 2016 Tax Supported Operating Budget

Mark Amorosi, Deputy CAO Corporate Services recapped the budget process and outlined the impact of the recommended expansions would have to the 2016 Tax Supported Operating Budget.

He highlighted the proposed recommended expansions, the expansions for Council's consideration and expansions not being recommended.

There was discussion on various proposed expansions.

Extension of Meeting per Procedural By-law

1. Moved by Councillor Piper
Seconded by Councillor Hofland

That Section 21.1 of the Procedural By-law be invoked to allow Council to continue to 11:59 p.m.

CARRIED

Councillor Piper retired from the meeting at 11:10 p.m.

Council identified the areas of intentions with respect to expansions to the 2016 operating budget.

Adjournment (11:32 p.m.)

2. Moved by Councillor Bell
Seconded by Councillor Salisbury

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Stephen O'Brien - City Clerk