



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
November 20, 2019 at 4:00 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor P. Allt

Staff: S. Stewart, Chief Administrative Officer
C. Clack, Deputy Chief Administrative Officer, Public Services
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
T. Baker, General Manager, Finance/City Treasurer
K. Newland, Manager, Finance Client Services
D. McMahon, Manager of Legislative Services/Deputy Clerk
D. Black, Council and Committee Coordinator

Special Council – Presentation of the 2020 Local Boards and Shared Service Budgets

Call to Order (4:00 p.m.)

Mayor Guthrie called the meeting to order.

Councillors Billings and Salisbury arrived at the meeting at 4:02 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

CON-2019.07 2020 Local Boards and Shared Services Budgets

Tara Baker, General Manager, Finance/City Treasurer, provided introductory remarks on the budget process and local boards and shared services budgets presentations.

Wellington-Dufferin-Guelph Public Health

Nicola Mercer, Medical Officer of Health, provided background information regarding the Wellington-Dufferin-Guelph Public Health proposed 2020 budget.

Councillor Gibson arrived at the meeting at 4:10 p.m.

David Kingma, Director, Administrative Services, presented the Wellington-Dufferin-Guelph Public Health 2020 budget.

Councillor Piper arrived at the meeting at 4:15 p.m.

The Elliott Community

Michelle Karker, Chief Executive Officer, provided information regarding the Elliott Community.

Mark Coburn, Director of Finance and David Kennedy, Secretary/Treasurer, Board of Trustees, presented the proposed 2020 budget for the Elliott Community.

Michelle Karker presented a one-time funding request.

Wellington County

Shanna O'Dwyer, Manager of Finance, presented the 2020 proposed shared services budget for Wellington County.

Eddie Alton, Director of Social Services, presented an overview of social services provided within the County.

Downtown Guelph Business Association

Marty Williams, Executive Director, Downtown Guelph Business Association, presented the proposed 2020 budget for the Downtown Guelph Business Association.

Guelph Public Library

Lisa Maslove, Chair, Board of Trustees, provided information regarding the Guelph Public Library.

Steve Kraft, Chief Executive Officer, Guelph Public Library, presented the proposed 2020 budget for the Guelph Public Library.

Council recessed at 5:57 p.m. and reconvened at 6:08 p.m.

Councillor MacKinnon left the meeting at 5:57 p.m.

Guelph Police Services

Don Drone, Chair, Guelph Police Services Board, provided information regarding the Guelph Police Services.

Gordon Cobey, Chief of Police, Guelph Police Services, presented the proposed 2020 Guelph Police Services budget.

Lisa Pelton, Acting Manager, Financial Services, Guelph Police Services, provided financial information regarding the proposed 2020 Guelph Police Services budget.

Councillor Piper left the meeting at 8:00 p.m.

1. Moved by Councillor Hofland
Seconded by Councillor Gordon

1. That report CS-2019-82 titled 2020 Local Boards and Shared Services Budgets dated November 20, 2019 be referred to the December 3, 2019 Council meeting for final deliberation and approval (as amended by Council Memo – 2020 County Provided Social Services Budget dated November 20, 2019).
2. That the 2020 Downtown Guelph Business Association budget with gross expenditures of \$695,450 and a total levy of \$660,000 be referred to the December 3, 2019 Council meeting for final deliberation and approval.

Voting in Favor: Mayor Guthrie, Councillors Bell, Billings, Downer, Gibson, Goller, Gordon, Hofland and O'Rourke (9)

Voting Against: Councillor Salisbury (1)

Carried

Adjournment (8:22 p.m.)

2. Moved by Councillor Billings
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, December 9, 2019.

Mayor Guthrie

Dylan McMahon - Deputy Clerk