

Council Caucus Room
November 22, 2012 5:00 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

Absent: Councillor Burcher

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

- 1. Moved by Councillor Hofland
Seconded by Councillor Findlay
THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

Labour Relations or Employee Negotiations

S. 239(2) (d) of the *Municipal Act* – proposed or pending acquisition or disposition of land

Personal Matters About an Identifiable Individual

S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.

Carried

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Mayor

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Clerk

Council Caucus Room
November 22, 2012 5:01 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

Absent: Councillor Burcher

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.

Labour Relations or Employee Negotiations

Mr. M. Amorosi, Executive Director of Corporate & Human Resources provided an overview with respect to employee negotiations.

1. Moved by Councillor Findlay
Seconded by Councillor Hofland

That Council rise, report and introduce the following motion as a Special Resolution of Council at its December 5th, 2012 meeting:

“That the non-union compensation adjustments in the amount of \$360,000 be approved for 2013.”

Carried

Personal Matters About Identifiable Individuals

Council discussed potential budget adjustments.

2. Moved by Councillor Findlay
Seconded by Councillor Dennis
That the closed meeting of Guelph City Council of
November 22, 2012 be adjourned.

Carried

The meeting adjourned at 5:56 p.m.

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Mayor

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Clerk

Council Chambers
November 22, 2012 6:00 p.m.

An Open Meeting of Guelph City Council

Present: Mayor Farbridge, Councillors Bell, Burcher (*arrived at 6:48 p.m.*), 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; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures.

2013 Tax Supported Operating Budget Presentation

The Mayor provided introductory remarks relating to the 2013 Tax Supported Operating Budget presentation.

Ms. Ann Pappert, Chief Administrative Officer introduced the 2013 Tax Supported Operating Budget and highlighted the staff recommendation. She advised that the proposed budget establishes a road map for the next five years which is based on the Council approved Corporate Strategic Plan.

Mr. Al Horsman, Executive Director of Finance & Enterprise, outlined the City's financial position and highlighted municipal comparison information. He provided an overview of the 2013 changes from the 2012 operating budget relating to department revenues; annualization and impact from capital; expenditures and capital financing; compensation and benefits; fuel, heat & hydro; and other purchased goods and services.

Councillor Burcher arrived.

There was considerable discussion and Staff provided clarification on various items.

1. Moved by Councillor Findlay
Seconded by Councillor Dennis
THAT the 2013 Tax Supported Operating Budget with a net levy requirement of \$186,123,814 or 3.74% above the 2012 tax levy be received for information.

VOTING IN FAVOUR: Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

ADJOURNMENT

2. Moved by Councillor Dennis
Seconded by Councillor Hofland
That the meeting of Guelph City Council of November 22, 2012 be adjourned.

Carried

The meeting adjourned at 7:45 p.m.

Minutes to be confirmed on December 17, 2012.

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Mayor

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Clerk