



**Minutes of Guelph City Council
Held in City Hall Meeting Room C
Wednesday, December 12, 2018**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor B. Bell
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor M. Salisbury

Absent: Councillor L. Piper

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO, Public Services
Mr. T. Lee, Deputy CAO, Corporate Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services
Ms. K. Dedman, General Manager, Engineering and Transportation Services / City Engineer
Mr. P. Busatto, General Manager, Environmental Services
Ms. H. Loftin, General Manager, Business, Development and Enterprise
Mr. P. Cartwright, General Manager, Guelph Innovation District
Mr. T. Salter, General Manager, Planning and Building Services
Mr. D. McMahon, Manager, Legislative Services / Deputy City Clerk

Call to Order (6:07 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Presentations

Office of the Chief Administrative Officer

Derrick Thomson, Chief Administrative Officer, provided an overview of the operations of the Office of the Chief Administrative Officer.

Infrastructure, Development and Enterprise Services

Scott Stewart, Deputy CAO, provided an overview of the operations and areas of responsibility of the Infrastructure, Development and Enterprise Services service area.

Kealy Dedman, General Manager, Engineering and Transportation Services, provided an overview of the Engineering and Transportation Services department.

Peter Busatto, General Manager, Environmental Services, provided an overview of the Environmental Services department.

Helen Loftin, General Manager, Business, Development and Enterprise, provided an overview of the Business, Development and Enterprise department.

Peter Cartwright, General Manager, Guelph Innovation District, provided an overview of the Guelph Innovation District.

Todd Salter, General Manager, Planning and Building Services, provided an overview of the Planning and Building Services department.

Helen Loftin, General Manager, Business, Development and Enterprise provided an overview of the Baker District Redevelopment.

Todd Salter, General Manager, Planning and Building Services, provided an overview of the Clair-Maltby Secondary Plan.

Peter Cartwright, General Manager, Guelph Innovation District, provided an overview of the Guelph Innovation District.

Peter Busatto, General Manager, Environmental Services, provided an overview of the Safe Water Drinking Act, water budgets and standard of care.

Adjournment (7:30 p.m.)

1. Moved by Councillor Piper
Seconded by Councillor Bell

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on January 28, 2019.

Mayor Guthrie

Deputy City Clerk