

**Minutes of Guelph City Council as Shareholder of Guelph Municipal Holdings Inc.
Held in the Council Chambers, Guelph City Hall on
Monday, December 15, 2014 at 6:15 p.m.**

DRAFT MINUTES – SUBJECT TO CONFIRMATION

Attendance

Council: Mayor C. 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 K. Wettstein

Absent: Councillor A. Van Hellemond

Staff: Mr. A. Horsman, Deputy CAO, Infrastructure, Development & Enterprise
Ms. D. Jaques, General Manager of Legal and Realty Services/City Solicitor
Mr. R. Kerr, Corporate Manager, Community Energy
Mr. S. O'Brien, City Clerk
Ms. G. van den Burg, Council Committee Coordinator

Others: Mr. B. Chuddy, Chief Executive Officer, GMHI
Mr. S. Trachimovsky, Corporate Secretary, GMHI

Rise from Closed Meeting (6:13 p.m.)

Council recessed.

Call to Order (6:24 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Report from the Closed GMHI Shareholder Meeting

C-GMHI-2014.5 Appointment of Board of Directors

1. Moved by Councillor Hofland
Seconded by Councillor Allt
 1. That Mayor Guthrie and Councillor **Karl Wettstein** be appointed as municipal members of the Board of Directors of GMHI for a term commencing December 15, 2014 and terminating at the end of the current municipal term, in accordance with the provisions of the Shareholder Declaration; and

2. That the following individuals be appointed as independent members of the Board of Directors of GMHI for the term commencing December 15, 2014 and ending at the 2016 AGM:

Ted Sehl
William Koornstra
Curt Hammond
Mary Ellen Richardson
Roderick Smith

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

GMHI Shareholder Consent Agenda

GMHI-2014.6 Amendment of Articles of Amalgamation

2. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

1. That the Business Case Study regarding the amendment of the articles of amalgamation of GMHI be approved; and
2. That the articles of amalgamation of GMHI be amended by deleting the restrictions in section 10 of the articles.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury, and Wettstein (12)

VOTING AGAINST: (0)

CARRIED

Adjournment (6:28 p.m.)

3. Moved by Councillor Gordon
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on February 23, 2015.

Mayor Guthrie

City Clerk