

# Committee of the Whole Meeting Agenda

**Consolidated as of February 1, 2019**

**Monday, February 4, 2019 – 2:00 p.m.**  
**Council Chambers, Guelph City Hall, 1 Carden Street**

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**Changes to the original agenda have been highlighted.**

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## **Call to Order – Councillor MacKinnon**

Disclosure of Pecuniary Interest and General Nature Thereof

## **Staff Recognitions**

1. Ontario Foresters Association, Registered Professional Forester  
Timea Filer, Urban Forestry Field Technologist
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## **Consent Agenda – Corporate Services**

### **Chair – Councillor MacKinnon**

The following resolutions have been prepared to facilitate Council's consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

**CS-2018-27            2018 Third Quarter Operating Variance**  
(referred from the December 10, 2018 Council Planning Meeting)

### **Recommendation:**

1. That the purpose and target balance of the Environment and Utility Contingency Reserve #198 be expanded to include mitigating the Environmental Services' commodity pricing volatility risk in accordance with recommendation nine from Solid Waste Service Review and that Appendix A of the General Reserve and Reserve Fund Policy be updated accordingly; and

2. That \$400,000 of the Environmental Services' projected favourable variance be transferred to the Environment and Utility Contingency Reserve #198 to be used to mitigate against commodity pricing budget volatility.

## **Items for Discussion – Corporate Services**

### **Maintaining the Voters' List for Municipal Elections**

(extracted from the January 4, 2019 Items for Information as requested by Councillor Downer)

Councillor Downer will speak to this item.

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## **Service Area Chair and Staff Announcements**

Please provide any announcements, to the Chair in writing, by 12 noon on the day of the Council meeting.

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## **Ten-Minute Break for Service Area Change**

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## **Items for Discussion – Public Services**

### **Chair – Councillor Hofland**

The following items have been extracted from Consent Agenda and will be considered separately. These items have been extracted either at the request of a member of Council or because they include a presentation and/or delegations.

### **PS-2019-03                      Healthy Kids Community Challenge Final Report**

#### **Presentation:**

Eric Pool, Recreation Supervisor Programs Community Development

#### **Delegations:**

Brendan Johnson, Guelph Neighbourhood Support Coalition  
Glenna Banda, The Children's Foundation of Guelph and Wellington

#### **Recommendation:**

That Council receive the final report of the Healthy Kids Community Challenge.

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## **Service Area Chair and Staff Announcements**

Please provide any announcements, to the Chair in writing, by 12 noon on the day of the Council meeting.

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## **Ten-Minute Break for Service Area Change**

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### **Consent Agenda – Audit**

#### **Chair – Councillor Allt**

The following resolutions have been prepared to facilitate Council’s consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

#### **CAO-2019-01                    Internal Audit Work Plan 2019-2021**

##### **Recommendation:**

That report CAO-2019-01 Internal Audit Work Plan 2019-2021, dated February 4, 2019 be approved.

#### **CAO-2019-02                    Internal Audit Charter Update**

##### **Recommendation:**

That report CAO-2019-02 Internal Audit Charter Update, dated February 4, 2019 be approved.

#### **CAO-2019-03                    Status of Outstanding Management Action Plans Q2 2018**

##### **Recommendation:**

That report CAO-2019-03 Status of Outstanding Management Action Plans Q2 2018, dated February 4, 2019 be received.

#### **CAO-2019-04                    River Run Centre Cash Handling Audit Report**

##### **Recommendation:**

That report CAO-2019-04 River Run Centre Cash Handling Audit Report, dated February 4, 2019 be received.

### **Items for Discussion – Audit**

#### **CS-2019-29                    2018 Year-end External Audit Plan**

##### **Presentation:**

Matthew Betik, KPMG

##### **Recommendation:**

That report titled 2018 Year-end External Audit Plan and numbered CS-2019-29 be received.

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## **Service Area Chair and Staff Announcements**

Please provide any announcements, to the Chair in writing, by 12 noon on the day of the Council meeting.

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## **Adjournment**