



**The Corporation of the City of Guelph
Corporate Services Committee
Monday June 29, 2015 at 2:00 p.m.**

Draft Minutes – subject to confirmation

Attendance

Members: Chair Hofland
Mayor Guthrie
Councillor Allt

Councillor Billings
Councillor MacKinnon

Councillors: Councillor Bell
Councillor Downer

Councillor Gordon
Councillor Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Deputy CAO, Corporate & Human Resources
Mr. D. Thomson, Deputy CAO, Public Services
Mr. D. Godwaldt, General Manager Human Resources
Ms. K. Dedman, General Manager Engineering & Capital Infrastructure Services/City Engineer
Mr. B. Labelle, General Manager Technology Innovation
Ms. J. Sheehy, General Manager Finance/Treasurer
Mr. B. Coutts, Manager Court Services
Mr. D. Godfrey, Manager By-law Compliance, Security & Licensing
Mr. S. O'Brien, City Clerk
Ms. J. Sweeney, Council Committee Coordinator

Call to Order (2:00 p.m.)

Chair Hofland called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The Chair advised that the purpose of this special meeting was to receive information on the Corporate Services, Council Shared Agenda Work Plans.

Mr. M. Amorosi, Deputy CAO Corporate Services recapped the shared agenda development to date and explained the format of the work plans. He highlighted the key deliverables of the four Corporate Services work plans: taxation and budget; infrastructure; quality service and customer service; and electoral review and reform.

The Committee had considerable discussion relating to the four work plans.

1. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the Corporate Services – Council Shared Agenda Work Plan, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Chair Hofland vacated the Chair and Mayor Guthrie assumed the Chair.

2. Moved by Councillor Hofland
Seconded by Councillor Billings

That the deliverable “Recommended approach to using taxation as a tool for quality of life” under Taxation and Budget Work Plan be removed.

VOTING IN FAVOUR: Councillors Billings and Hofland (2)

VOTING AGAINST: Mayor Guthrie, Councillors Allt and MacKinnon (3)

DEFEATED

Chair Hofland resumed the Chair.

3. Moved by Councillor Allt
Seconded by Councillor MacKinnon

That Committee input inform the next steps in the Council Shared Agenda Work Plan process.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Hofland and MacKinnon (5)

VOTING AGAINST: (0)

CARRIED

Adjournment (3:40 p.m.)

4. Moved by Councillor MacKinnon
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Joyce Sweeney
Council Committee Coordinator