

**The Corporation of the City of Guelph
Governance Committee
Tuesday, October 16, 2012, 8:10 p.m.**

A special meeting of the Governance Committee was held on Tuesday, October 16 2012 in the Council Chambers at 8: 10 p.m.

Present: Mayor Farbridge and Councillors Dennis, Findlay, Hofland, and Piper

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Ms. L. Alonzo, Internal Auditor; Mr. B. Labelle, City Clerk; and Ms. D. Black, Council Committee Co-ordinator.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Consent Agenda

1. Moved in amendment by Councillor Dennis
Seconded by Councillor Findlay

THAT the balance of the Governance Committee October 16, 2012 Consent Agenda, as identified below be adopted:

a) **Audit Review – New Rating System and Methodology**

THAT the proposed new rating system and methodology for future audit-reviews be approved in principle;

AND THAT staff be directed to prepare a complete list of ranked and rated services with recommendations for selected audits for 2013 by the end of November 2012, at which time they will be presented to Committee for approval;

AND THAT staff bring forward a draft service rationalization/assessment project to the next Governance Committee meeting.

VOTING IN FAVOUR: Councillors Dennis, Findlay, Hofland and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

2. Moved by Councillor Dennis
Seconded by Councillor Findlay

THAT the meeting of the Governance Committee of October 16, 2012 be adjourned.

Carried

The meeting adjourned at 8:18 p.m.

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Chairperson