

# **INFORMATION ITEMS**

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**Week Ending February 6, 2015**

## **REPORTS**

1. 2014 Council Meeting Attendance

## **CORRESPONDENCE**

1. None

## **BOARDS & COMMITTEES**

1. None

## **ITEMS AVAILABLE IN THE CLERK'S OFFICE**

1. None

# INFORMATION REPORT



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TO City Council

SERVICE AREA City Clerk's Department

DATE February 13, 2015

**SUBJECT 2014 Council Meeting Attendance**

REPORT NUMBER CS-2015-18

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## EXECUTIVE SUMMARY

### SUMMARY OF REPORT

To advise of the attendance of Members of Council at Council and Standing Committee meetings during the time period January 1 to December 31, 2014.

## REPORT

The Clerk's Department maintains a record of the attendance of Members of Council at Council and Standing Committee meetings during the year based on the attendance recorded in the 2014 Council and Standing Committee minutes. The Standing Committee attendance record reflects the attendance of Committee Members only.

The attendance record shows the number of meetings, the hours spent in meetings and the attendance at:

- Regularly scheduled Closed and Regular Council meetings
- Special Closed Meetings of Council and special Council meetings
- Audit Committee
- Community & Social Services Committee
- Corporate Administration, Finance & Enterprise Committee
- Governance Committee
- Nominating Committee
- Operations, Transit & Emergency Services Committee
- Planning & Building, Engineering and Environment Committee
- CAO Performance Review Committee (Governance)
- Council meeting as Shareholder.

The Special Council meetings include workshops, budget meetings other than budget night and Striking Committee.

# INFORMATION REPORT

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The attendance of Councillors at meetings as Shareholder reflects when they meet as the Shareholder of Guelph Municipal Holdings Inc. and Guelph Junction Railway.

## **CORPORATE STRATEGIC PLAN**

Supports Strategic Focus #1 – Organizational Excellence.

## **ATTACHMENTS**

ATT-1 2014 Council and Committee Attendance

### **Report Author**

Joyce Sweeney  
Council Committee Co-ordinator

A handwritten signature in blue ink, appearing to read "Stephen O'Brien", is positioned above the "Approved By" section.

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### **Approved By**

Stephen O'Brien  
City Clerk  
519-822-1260 ext. 5644  
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### **Recommended By**

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## 2014 Council and Committee Attendance for the time period January - November

**AUD** – Audit Committee

**CSS** – Community & Social Services Committee

**CAFE** – Corporate Administration, Finance & Enterprise Committee

**GOV** – Governance Committee

**NOM** – Nominating Committee

**OTES** – Operations, Transit & Emergency Services Committee

**PBEE** – Planning & Building, Engineering and Environment Committee

	Closed Meetings of Council	Special Closed Meetings of Council	Council Meetings	Special Council Meetings	Council Meeting as Shareholder	AUD	CSS	CAFE	GOV	NOM	OTES	PBEE	CAO Performance Review
<b># of meetings</b>	<b>16</b>	<b>0</b>	<b>17</b>	<b>3</b>	<b>3</b>	<b>5</b>	<b>5</b>	<b>7</b>	<b>3</b>	<b>0</b>	<b>5</b>	<b>6</b>	<b>2</b>
<b># of hours spent in meetings</b>	<b>17 ¼</b>		<b>53</b>	<b>5 ¾</b>	<b>1 ¾</b>	<b>3 ¼</b>	<b>9</b>	<b>8 ¼</b>	<b>4 ¾</b>		<b>4 ½</b>	<b>12 ¾</b>	<b>2 ½</b>
Farbridge	16		17	3	3	5	4	6	2		4	6	2
Bell	16		17	3	3	N/A	N/A	N/A	2		N/A	6	2
Burcher	9		10	1	2	4	N/A	3	N/A		N/A	N/A	N/A
Dennis	16		16	3	3	N/A	5	N/A	3		N/A	N/A	2
Findlay	16		17	3	2	N/A	N/A	N/A	3		5	N/A	2
Furfaro	16		17	3	3	5	N/A	N/A	N/A		5	N/A	N/A
Guthrie	15		17	3	3	5	N/A	N/A	N/A		N/A	6	N/A
Hofland	13		15	2	3	N/A	N/A	6	3		N/A	N/A	1
Kovach	15		17	3	3	4	N/A	7	N/A		N/A	N/A	N/A
Laidlaw	14		14	2	2	N/A	4	5 of 6	N/A		N/A	0 of 1	N/A
Piper	15		15	2	3	N/A	N/A	N/A	N/A		5	5	N/A
Van Hellemond	13		15	3	2	N/A	4	N/A	N/A		3	N/A	N/A
Wettstein	14		16	3	3	N/A	5	1 of 1	N/A		N/A	5 of 5	N/A

\*Shareholder of Guelph Municipal Holdings Inc. and Guelph Junction Railway.

\*attendance reflects only those committees a member is appointed to

\*N/A indicates that the Councillor is not a member of this Committee

**2014 Council and Committee Attendance  
for the month of December**

	<b>Closed Meetings of Council</b>	<b>Special Closed Meetings of Council</b>	<b>Council Meetings</b>	<b>Special Council Meetings</b>	<b>Council meeting as Shareholder</b>	<b>NOM</b>
<b># of meetings</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b># of hours spent in meetings</b>		<b>3 ½</b>	<b>9</b>	<b>3 ½</b>	<b>½</b>	<b>¾</b>
Guthrie		2	3	2	2	1
Allt		2	3	2	2	N/A
Bell		2	3	2	2	1
Billings		2	3	2	2	N/A
Downer		2	3	2	2	1
Gibson		2	3	2	2	N/A
Gordon		2	3	1	2	N/A
Hofland		2	3	1	2	1
MacKinnon		2	3	2	2	N/A
Piper		2	3	2	2	N/A
Salisbury		2	2	2	2	N/A
Van Hellemond		2	2	1	0	N/A
Wettstein		2	3	2	2	1

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