

COMMITTEE AGENDA



TO **Nominating Committee**

DATE July 11, 2011

LOCATION City Hall Meeting Room A

TIME 2:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST

CLOSED MEETING

That the Nominating Committee now hold a meeting that is closed to the public with respect to:

- 1) **Appointments to the Guelph Municipal Holding Committee**
S. 239(2)(b) Personal matters about identifiable individuals.

NEXT MEETING To Be Determined

**The Corporation of the City of Guelph
Nominating Committee
Monday, July 11, 2011, 2:00 p.m.**

A meeting of the Nominating Committee was held on Monday, July 11, 2011 in City Hall Meeting Room A at 2:00 p.m.

Present: Mayor Farbridge and Councillors Findlay, Hofland, and Piper (arrived at 2:04 p.m.)

Absent: Councillors Laidlaw and Wettstein

Staff Present: Ms. B. Boisvert, Corporate Manager- Strategic Planning & Corporate Initiatives; Ms. T. Agnello, Acting City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT the Nominating Committee now hold a meeting that is closed to the public with respect to:

Appointments to the Guelph Municipal Holding Company Board of Directors

S. 239 (2)(b) Personal Matters about Identifiable Individuals

VOTING IN FAVOUR: Councillors Findlay and Hofland and Mayor Farbridge (3)

VOTING AGAINST: (0)

Carried

The remainder of the meeting was held in closed session.

1. Moved by Councillor Hofland
Seconded by Councillor Findlay
THAT staff be given direction with respect to Councillor appointments to the Board of Directors of the Guelph Municipal Holding Company.

Carried

Councillor Piper arrived at 2:04 p.m.

2. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT staff be given direction with respect to Councillor appointments to the Board of Directors of the Guelph Municipal Holding Company.

Carried

- 3. Moved by Councillor Hofland
Seconded by Councillor Piper

THAT staff be given direction with respect to Councillor appointments to the Board of Directors of the Guelph Municipal Holding Company.

Carried

- 4. Moved by Councillor Hofland
Seconded by Councillor Findlay

REPORT

THAT the Nominating Committee rise and report the following resolution to Council in open session:

THAT Councillors Dennis, Hofland and Wettstein and Mayor Farbridge be appointed to the Board of Directors of the Guelph Municipal Holding Company for a term ending November 30, 2014;

AND THAT Council appoint a Councillor to the Board of Directors of the Guelph Municipal Holding Company for an interim term ending November 30, 2011.

Carried

The meeting adjourned at 2:09 p.m.

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Chairperson

COMMITTEE AGENDA



TO **Nominating Committee**

DATE December 13, 2011

LOCATION Council Caucus Room

TIME 3:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

CONFIRMATION OF MINUTES – July 11, 2011

CLOSED MEETING

That the Nominating Committee now hold a meeting that is closed to the public with respect to:

- 1) **Appointments to the following Standing Committees**
 - S. 239(2)(b) Personal matters about identifiable individuals.
 - a) Audit Committee
 - b) Community & Social Services Committee
 - c) Corporate Administration, Finance & Emergency Services Committee
 - d) Operations & Transit Committee
 - e) Planning & Building, Engineering and Environment Committee

OPEN SESSION

Ratification of Councillor Appointments to:

- a) Audit Committee
- b) Community & Social Services Committee
- c) Corporate Administration, Finance & Emergency Services Committee
- d) Operations & Transit Committee
- e) Planning & Building, Engineering and Environment Committee
- f) Governance Committee

**The Corporation of the City of Guelph
Nominating Committee
Tuesday, December 13, 2011, 3:30 p.m.**

A meeting of the Nominating Committee was held on Tuesday, December 13, 2011 in City Hall Council Caucus Room at 3:30 p.m.

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

Absent: Councillor Dennis

Staff Present: Ms. T. Agnello, Acting City Clerk

There was no disclosure of pecuniary interest.

1. Moved by Councillor Findlay
Seconded by Councillor Hofland

THAT the minutes of the Nominating Committee meeting held on July 11, 2011 be confirmed as recorded and without being read.

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

VOTING AGAINST: (0)

Carried

2. Moved by Councillor Guthrie
Seconded by Councillor Findlay

THAT the Nominating Committee now hold a meeting that is closed to the public with respect to:

Appointments to the Various Standing Committees

S. 239 (2)(b) Personal Matters about Identifiable Individuals

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

VOTING AGAINST: (0)

Carried

The remainder of the meeting was held in closed session.

3. Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT staff be given direction with respect to Councillor appointments to the Audit Committee.

Carried

4. Moved by Councillor Guthrie
Seconded by Councillor Piper
THAT staff be given direction with respect to Councillor appointments to the Community & Social Services Committee.

Carried

5. Moved by Councillor Guthrie
Seconded by Councillor Piper
THAT staff be given direction with respect to Councillor appointments to the Corporate Administration, Finance & Emergency Services Committee.

Carried

6. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT staff be given direction with respect to Councillor appointments to the Operations & Transit Committee.

Carried

7. Moved by Councillor Hofland
Seconded by Councillor Guthrie
THAT staff be given direction with respect to Councillor appointments To the Planning & Building, Engineering and Environment Committee.

Carried

8. Moved by Councillor Hofland
Seconded by Councillor Findlay
THAT the Nominating Committee rise and report the following resolution in open session:

REPORT

THAT Councillors Furfaro, Kovach and Wettstein be appointed to the Audit Committee for a term expiring December 2012;

AND THAT Councillors Burcher, Laidlaw and Van Hellemond be appointed to the Community & Social Services Committee for a term expiring December 2012;

AND THAT Councillors Kovach, Laidlaw and Wettstein be appointed to the Corporate Administration, Finance and Emergency Services Committee for a term expiring December 2012;

AND THAT Councillors Bell, Furfaro and Van Hellemond be appointed to the Operations & Transit Committee for a term expiring December 2012;

AND THAT Councillors Bell, Burcher and Guthrie be appointed to the Planning & Building, Engineering and Environment Committee for a term expiring December 2012.

Carried

The remainder of the meeting was held in open session

- 9. Moved by Councillor Findlay
Seconded by Councillor Hofland

REPORT

THAT Councillors Furfaro, Kovach and Wettstein be appointed to the Audit Committee for a term expiring December 2012;

AND THAT Councillors Burcher, Laidlaw and Van Hellemond be appointed to the Community & Social Services Committee for a term expiring December 2012;

AND THAT Councillors Kovach, Laidlaw and Wettstein be appointed to the Corporate Administration, Finance and Emergency Services Committee for a term expiring December 2012;

AND THAT Councillors Bell, Furfaro and Van Hellemond be appointed to the Operations & Transit Committee for a term expiring December 2012;

AND THAT Councillors Bell, Burcher and Guthrie be appointed to the Planning & Building, Engineering and Environment Committee for a term expiring December 2012.

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

VOTING AGAINST: (0)

Carried

The meeting adjourned at 3:45 p.m.

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Chairperson