

# COMMITTEE AGENDA



**Consolidated as of January 30, 2015**

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**TO** Public Services Committee

**DATE** February 5, 2015 – rescheduled from February 2, 2015

**LOCATION** Council Chambers, Guelph City Hall, 1 Carden Street

**TIME** 2:00 p.m.

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## **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**CONFIRMATION OF MINUTES** - Community and Social Services Committee July 9, 2014 open meeting minutes; and

Operations, Transit and Emergency Services Committee July 8<sup>th</sup>, 2014 open meeting minutes.

## **APPOINTMENT OF THE VICE-CHAIR**

### **CLOSED MEETING**

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

**PS-C-2015.1** **CLOSED – GUELPH STORM LICENSE AGREEMENT**  
(*Municipal Act, 2001, S. 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose*)

### **RISE FROM CLOSED MEETING**

### **OPEN MEETING**

**PRESENTATIONS** (Items with no accompanying report)

a) None

### **CONSENT AGENDA**

*The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda,*

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*please identify the item. The item will be extracted and dealt with separately.  
The balance of the Public Services Committee Consent Agenda will be approved in  
one resolution.*

<b>ITEM</b>	<b>CITY PRESENTATION</b>	<b>DELEGATIONS</b>	<b>TO BE EXTRACTED</b>
PS-2015.1 Emergency Response Plan and Emergency Management Program			
PS-2015.2 Revised Tourism Advisory Committee Terms of Reference			
PS-2015.3 Guelph Transit Projects			

Resolution to adopt the balance of the Public Services Committee Consent Agenda.

**ITEMS EXTRACTED FROM THE CONSENT AGENDA**

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

**STAFF UPDATES AND ANNOUNCEMENTS**

**ADJOURN**

**NEXT MEETING:** March 2, 2015