



**Public Services Committee Meeting
Monday, June 29, 2015 at 5:00 p.m.
City Hall Council Chambers**

Attendance

Members: Chair C. Downer
Councillor J. Gordon
Councillor A. Van Hellemond
Councillor C. Billings
Mayor C. Guthrie

Councillors: Councillor B. Bell
Councillor P. Allt
Councillor J. Hofland
Councillor M. MacKinnon
Councillor Wettstein

Staff: Mr. D. Thomson, Deputy CAO, Public Services
Mr. P. Meagher, General Manager, Guelph Transit
Ms. K. Scott, General Manager, Parks and Recreation
Mr. D. McMahon, Council Committee Coordinator

Call to Order (5:00 p.m.)

Chair Downer 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 Public Services, Council Shared Agenda Work Plan.

Mr. Derrick Thomson provided instructions for interpreting the Public Services Council Shared Agenda Workplan before providing highlights and timelines associated with different workplan deliverables.

Discussion ensued regarding the Public Services – Council Shared Agenda Workplan

2. Moved by Councillor Billings
Seconded by Councillor Van Hellemond
 1. That the Public Services – Council Shared Agenda Workplan, be received.
 2. That Committee input inform the next steps in the Council Shared Agenda Workplan process.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Downer, Billings, Gordon and Van Hellemond (5)

VOTING AGAINST: (0)

CARRIED

Adjournment (5:28 p.m.)

8. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Dylan McMahon
Council Committee Coordinator