

City Council as Shareholder of Guelph Municipal Holdings Inc. Meeting Agenda

Monday, January 13, 2020, 1:00 p.m.

Council Chambers, Guelph City Hall, 1 Carden Street

Changes to the original agenda are noted with an asterisk "*".

Pages

1. Call to Order

2. Authority to move into closed meeting

Recommendation:

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

2.2 GMHI-2020-01 Guelph Municipal Holdings Inc. - District Energy Assets - Update

Section 239 (2)(i) of the Municipal Act related to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

3. Open Meeting

3.1 Closed Meeting Summary

4. Special Resolutions

5. Adjournment