

# Special City Council Meeting Agenda

Wednesday, July 15, 2020, 12:30 p.m.

Remote meeting live streamed  
on [guelph.ca/live](http://guelph.ca/live)

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

To contain the spread of COVID-19, City Council meetings are being held electronically and can be live streamed at [guelph.ca/live](http://guelph.ca/live).

For alternate meeting formats, please contact the City Clerk's Office at [clerks@guelph.ca](mailto:clerks@guelph.ca) or 519-822-1260 extension 5603.

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## Pages

### 1. Notice - Electronic Participation

#### 1.1 City Council

This meeting will be held by Electronic Participation in accordance with the City of Guelph Procedural By-law (2020)-20490.

### 2. Call to Order

### 3. 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:

#### 3.1 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)

#### 3.2 September Transit Service Levels and U-pass Contract

Section 239 (2)(d) and (f) of the Municipal Act relating to labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**4. Open Meeting – 2:00 p.m.**

**4.1 Closed Meeting Summary**

**4.2 O Canada**

**4.3 Silent Reflection**

**4.4 First Nations Acknowledgement**

**4.5 Disclosure of Pecuniary Interest and General Nature Thereof**

**5. Items for Discussion**

The following items have been extracted from the Committee of the Whole Consent Report and the Council Consent Agenda and will be considered separately. These items have been extracted either at the request of a member of Council or because they include a presentation and/or delegations.

**5.1 Managing the Impacts of COVID-19: Update #4**

**Presentation:**

Mayor Guthrie

Scott Stewart, Chief Administrative Officer

Colleen Clack, Deputy Chief Administrative Officer, Public Services

Kealy Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services

Trevor Lee, Deputy Chief Administrative Officer, Corporate Services

Report to be included as part of the revised agenda.

**6. Adjournment**