



Minutes of Guelph City Council as Shareholder of Guelph Municipal Holdings Inc.

**May 31, 2021, 5:00 p.m.
Remote meeting live streamed
on guelph.ca/live**

Council:

- Mayor C. Guthrie
- Councillor P. Allt
- Councillor B. Bell
- Councillor C. Billings
- Councillor L. Caron
- Councillor C. Downer
- Councillor D. Gibson
- Councillor R. Goller
- Councillor J. Gordon
- Councillor J. Hofland
- Councillor M. MacKinnon
- Councillor D. O'Rourke
- Councillor M. Salisbury

Staff:

- S. Stewart, Chief Executive Officer, GMHI
- T. Lee, Chief Financial Officer, GMHI
- S. O'Brien, Acting Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
- D. McMahon, Acting General Manager, City Clerk's Office/City Clerk
- L. Cline, Council and Committee Coordinator
- T. Di Lullo, Council and Committee Coordinator

1. Call to Order

Mayor Guthrie called the meeting to order (5:02 p.m.).

2. Authority to move into closed meeting

Moved By Councillor Allt

Seconded By Councillor Billings

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2)(f) and (i) of the Municipal Act, relating to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and 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.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (13 to 0)

The following items were discussed:

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

2.2 Confirmation of Minutes for the closed meeting of City Council as Shareholder of Guelph Municipal Holdings Inc held April 6, 2021

2.3 Alectra Inc. - Update, 2021-121

3. Open Meeting

Mayor Guthrie called the meeting to order (6:16 p.m.).

3.1 Closed Meeting Summary

Mayor Guthrie spoke regarding matters discussed in closed session and identified the following:

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Gibson declared an interest regarding Alectra Inc. Update - 2021-121 due to his employment outside of City Hall. He did not enter into debate or vote on the matter.

Confirmation of Closed Minutes

The minutes of the closed meeting of City Council as Shareholder of Guelph Municipal Holdings Inc. held April 6, 2021 were adopted.

Alectra Inc. Update - 2021-121

Staff were given direction regarding this matter.

4. Adjournment

Moved By Councillor O'Rourke
Seconded By Councillor Caron

That the meeting be adjourned (6:17 p.m.).

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (13 to 0)

Mayor Guthrie

Dylan McMahon - Acting City Clerk