



## **Minutes of City Council as Shareholder of Guelph Junction Railway Limited**

**July 22, 2020, 7:00 p.m.  
Remote meeting live streamed  
on [guelph.ca/live](http://guelph.ca/live)**

Council: Mayor C. Guthrie  
Councillor P. Allt  
Councillor C. Billings  
Councillor L. Caron  
Councillor C. Downer  
Councillor D. Gibson  
Councillor R. Goller  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. Salisbury  
Councillor M. MacKinnon

Absent: Councillor B. Bell  
Councillor D. O'Rourke

Staff: S. Stewart, Director and Chief Executive Officer, Guelph Junction Railway Limited  
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services  
T. Lee, Deputy Chief Administrative Officer, Corporate Services  
C. Cooper, General Manager, Legal Realty and Court Services/City Solicitor  
T. Baker, General Manager, Finance/City Treasurer  
L. Petroczi, General Manager, Guelph Junction Railway Limited  
S. O'Dwyer, Manager, Financial Reporting and Accounting  
D. McMahon, Manager, Legislative Services / Deputy City Clerk

**1. Call to Order**

Mayor Guthrie called the meeting to order (7:24 p.m.).

**2. Open Meeting**

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

There were no disclosures.

**3. Confirmation of Open Minutes**

Moved By Councillor Hofland  
Seconded By Councillor Caron

That the minutes of the open City Council as Shareholder of Guelph Junction Railway Limited Meeting held June 17, 2019 be confirmed as recorded and without being read.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, and Councillor MacKinnon

Carried (11 to 0)

**4. Consent Agenda**

Moved By Councillor Allt  
Seconded By Councillor MacKinnon

That the July 22, 2020 City Council as Shareholder of Guelph Junction Railway Limited Consent Agenda as identified below, be adopted:

**4.1 2019 Audited Financial Statements - 2020-86**

1. That the Guelph Junction Railway Limited Audited Financial Statements for the year-ended December 31, 2019 be received for information.

**4.2 Appointment of Auditors for 2020 - Guelph Junction Railway Limited - 2020-89**

1. That the audit firm selected by City Council through the competitive procurement process in 2020 for the City's audit be appointed by City Council, as Shareholder for Guelph Junction Railway Limited ("GJR"), as auditors for the 2020 fiscal year.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, and Councillor MacKinnon

Carried (11 to 0)

## **5. Items for Discussion**

### **5.1 Guelph Junction Railway 2019 Annual Report - 2020-92**

Scott Stewart, Director and Chief Executive Officer, Guelph Junction Railway Limited, presented highlights from the Guelph Junction Railway 2019 Annual Report.

Moved By Councillor MacKinnon  
Seconded By Councillor Allt

1. That City Council in its capacity as the sole shareholder of the Guelph Junction Railway Limited receives and approves the Guelph Junction Railway 2019 Annual Report.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, and Councillor MacKinnon

Carried (11 to 0)

## **6. Adjournment**

Moved By Councillor Gordon  
Seconded By Councillor Salisbury

That the meeting be adjourned (7:39 p.m.).

Carried

Mayor Guthrie

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Dylan McMahon - Deputy City Clerk