



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

**April 6, 2021, 1:00 p.m.
Remote meeting live streamed
on guelph.ca/live**

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor R. Goller
Councillor J. Gordon
Councillor D. O'Rourke
Councillor M. Salisbury

Absent: Councillor L. Caron
Councillor C. Downer
Councillor D. Gibson
Councillor J. Hofland
Councillor M. MacKinnon

Staff: S. Stewart, Director/Chief Executive Officer, GMHI
T. Lee, Chief Financial Officer, GMHI
S. O'Brien, Acting Deputy Chief Administrative Officer,
Infrastructure, Development and Enterprise Services
C. Cooper, Corporate Secretary/Legal Counsel, GMHI
D. McMahon, Acting General Manager, City Clerk's Office/City
Clerk
L. Cline, Council and Committee Coordinator
J. da Silva, Council and Committee Assistant

1. Call to Order

Mayor Guthrie called the meeting to order (1:02 p.m.).

3. Authority to move into closed meeting

Moved By Councillor Allt

Seconded By Councillor Salisbury

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

Voting in Favour: (8): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Goller, Councillor Gordon, Councillor O'Rourke, and Councillor Salisbury

Carried (8 to 0)

The following items were discussed:

3.1 Disclosure of Pecuniary Interest and General Nature Thereof

3.2 Confirmation of Minutes for the closed meeting of City Council as Shareholder of Guelph Municipal Holdings Inc. held July 22, 2020.

3.3 Alectra Inc. Update - 2021-120

4. Open Meeting

Mayor Guthrie called the meeting to order (1:20 p.m.).

4.1 Closed Meeting Summary

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

Confirmation of Closed Minutes

The minutes of the closed meeting of City Council as Shareholder of Guelph Municipal Holdings Inc. held July 22, 2020 were adopted.

Alectra Inc. Update - 2021-120

Information was received regarding this matter.

5. Adjournment

Moved By Councillor Billings
Seconded By Councillor Goller

That the meeting be adjourned (1:23 p.m.).

Voting in Favour: (8): Mayor Guthrie, Councillor Allt, Councillor Bell,
Councillor Billings, Councillor Goller, Councillor Gordon, Councillor O'Rourke,
and Councillor Salisbury

Carried (8 to 0)

Mayor Guthrie

Dylan McMahon - Acting City Clerk