



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

**December 6, 2021, 11:00 a.m.
Remote meeting live streamed on guelph.ca/live**

- Council:**
- Mayor C. Guthrie
 - Councillor P. Allt
 - Councillor C. Billings
 - Councillor L. Caron
 - Councillor C. Downer
 - Councillor J. Gordon
 - Councillor J. Hofland
 - Councillor M. MacKinnon
 - Councillor D. O'Rourke
 - Councillor M. Salisbury
- Absent:**
- Councillor B. Bell
 - Councillor D. Gibson
 - Councillor R. Goller
- Staff:**
- S. Stewart, Chief Administrative Officer
 - J. Holmes, 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
 - A. Vilkkko, General Manager, Facilities and Energy Management
 - J. Krauter, Deputy Treasurer, Manager Taxation and Revenue
 - S. O'Brien, General Manager, City Clerk's Office/City Clerk
 - J. da Silva, Council and Committee Assistant
 - D. Tremblay, Council and Committee Coordinator

2. Call to Order

Mayor Guthrie called to the meeting to order. (11:03 a.m.)
Councillor Gordon left the meeting at 11:06 a.m.

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Authority to move into closed meeting

Moved By Councillor Hofland
Seconded By Councillor O'Rourke

That the Council of the City of Guelph as Shareholders of Guelph Municipal Holdings Inc. 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 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 the 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: (9): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (9 to 0)

The following items were considered:

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

3.3 Guelph Municipal Holdings Inc. District Energy Update, 2021-366

3.2 Confirmation of Minutes for the closed meetings of City Council as Shareholder of Guelph Municipal Holdings Inc held June 28, 2021.

4. Open Meeting

Councillor Gordon rejoined the meeting via telephone at 11:12 a.m. Council as Shareholders of Guelph Municipal Holdings Inc. rose from its closed meeting session into open session. Mayor Guthrie called the meeting to order. (11:14 a.m.)

4.1 Closed Meeting Summary

Mayor Guthrie provided a summary of the closed session item and advised that City Council as Shareholders of Guelph Municipal Holdings Inc. received information regarding the Guelph Municipal Holdings Inc. District Energy Update and there was no direction to staff.

4.2 Confirmation of Open Minutes

Moved By Councillor Hofland
Seconded By Councillor Allt

That the open meeting minutes of City Council as Shareholder of Guelph Municipal Holdings Inc. Meeting held June 28, 2021 be confirmed as recorded and without being read.

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (10 to 0)

5. Adjournment

Moved By Councillor Gordon
Seconded By Councillor Hofland

That the meeting be adjourned. (11:17 a.m.)

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (10 to 0)

Mayor Guthrie

Stephen O'Brien - City Clerk