

# **Minutes of Guelph City Council**

# January 24, 2023, 6:00 p.m. Council Chambers Guelph City Hall, 1 Carden Street

Council: Mayor C. Guthrie

Councillor C. Billings
Councillor L. Busuttil
Councillor L. Caron
Councillor E. Caton
Councillor K. Chew
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor C. Klassen
Councillor D. O'Rourke
Councillor M. Richardson

Absent: Councillor P. Allt

Staff: S. Stewart, Chief Administrative Officer

C. Clack-Bush, Deputy Chief Administrative Officer, Public Services

J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services T. Lee, Deputy Chief Administrative Officer, Corporate

Services

- S. O'Dwyer, General Manager, Finance/City Treasurer
- D. Beemsigne, Acting General Manager, Strategy, Innovation and Intergovernmental Services
- D. McMahon, Manager, Legislative Services/Deputy Clerk
- J. da Silva, Council and Committee Coordinator T. Di Lullo, Council and Committee Coordinator
- C. Murray-Sprague, Council and Committee Coordinator

Matheson, Principal, StrategyCorp Inc.

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### 1. Open Meeting – 6:00 p.m.

Mayor Guthrie called the meeting to order 6:03 p.m.

#### 1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

#### 2. Mayor's Announcements

Mayor Guthrie spoke to former Councillor Bob Bell's recent passing and offered condolences to his family.

# 3. Strategic Plan Refresh: Workshop with City Council #1 - 2023-04

Scott Stewart, Chief Administrative Officer, introduced the presentation topic and workshop objectives.

Daniel Beemsigne, Acting General Manager, Strategy, Innovation and Intergovernmental Services, talked about why strategic planning is important and what City Council's role is in regard to the strategic plan.

Shanna O'Dwyer, Acting General Manager, Finance/City Treasurer, spoke to how the strategic plan guides the budget.

Sabine Matheson, Principal, Strategy Corp Inc., guided City Council through a strength, weaknesses, opportunities and threats exercise and strategic objective setting.

## 4. Adjournment

Moved By Councillor Chew Seconded By Councillor Busuttil

That the meeting be adjourned at 8:18 p.m.

Voting in Favour: (12): Mayor Guthrie, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (12 to 0)

	Mayor Guthrie
Dvlan McMahor	n - Deputy City Clerk