



Minutes of Guelph City Council

**February 7, 2023, 1:30 p.m.
Council Chambers
Guelph City Hall, 1 Carden Street**

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor L. Busuttil
Councillor L. Caron
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor C. Klassen
Councillor M. Richardson

Absent: Councillor E. Caton
Councillor K. Chew
Councillor D. O'Rourke

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'Brien, General Manager, City Clerk's Office/City Clerk
G. Meades, Council and Committee Coordinator
C. Murray-Sprague, Council and Committee Coordinator
A. Sandor, Council and Committee Assistant
J. Tang, Legislative Coordinator

1. Call to Order

Mayor Guthrie called the meeting to order

2. Authority to move into closed meeting

Moved By Councillor Billings

Seconded By Councillor Klassen

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to section 239(2) (e) and (f) of the Municipal Act relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Klassen, and Councillor Richardson

Carried (10 to 0)

The following matters were discussed:

2.1 Call to Order (closed meeting)

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

2.3 2019 York Trunk Phase 2B Sewer By-Pass Spill - Update - 2023-58

3. Open Meeting

Mayor Guthrie called the meeting to order. (2:01 p.m.)

3.1 Closed Meeting Summary

Mayor Guthrie summarized that Council met in closed session to discuss the 2019 York Trunk Phase 2B Sewer By-Pass Spill - Update and that direction was given to staff and more information will be provided publicly in the future.

4. Adjournment

The meeting was adjourned. (2:01 p.m.)

Mayor Guthrie

Stephen O'Brien - City Clerk