

### **Minutes of Guelph City Council**

# April 25, 2023, 4:00 p.m. Remote meeting live streamed on guelph.ca/live

Council: Mayor C. Guthrie

Absent:

Councillor P. Allt
Councillor C. Billings
Councillor L. Busuttil
Councillor L. Caron
Councillor E. Caton
Councillor K. Chew
Councillor C. Downer
Councillor R. Goller
Councillor C. Klassen

Councillor D. O'Rourke Councillor M. Richardson

Councillor D. Gibson

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

T. Baker, General Manager, Finance/City Treasurer

J. Sales, General Manager, Strategy, Innovation and

Intergovernmental Services

D. Beemsigne, Manager, Corporate and Community Strategic

**Initiatives** 

S. Schmied, Advisor, Corporate and Community Strategic

Initiatives

S. O'Brien, General Manager, City Clerk's Office/City Clerk

E. Barber, Board and Committee Coordinator

J. da Silva, Council and Committee Coordinator G. Meades, Council and Committee Coordinator

Also Present:

Sabine Matheson, Principal, StrategyCorp Inc. Stacy Hushion, Director, StrategyCorp Inc.

#### 1. Call to Order

Mayor Guthrie called the meeting to order. (4:00 p.m.)

# 1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

### 2. Strategic Plan Refresh: Workshop with City Council #3 - 2023-139

Scott Stewart, Chief Administrative Officer, offered opening remarks.

Jodie Sales, General Manager, Strategic, Innovation and Intergovernmental Services, explained the strategic planning and performance processes.

Tara Baker, General Manager, Finance/City Treasurer, outlined how the Multi-year Budget fits within the Strategic Plan.

Sabine Matheson, Director, Strategy Corp Inc., presented the draft Guelph Future Focused Strategic Plan and led a round table discussion with Council and the Executive team on the strategic pillars.

#### 3. Adjournment

Moved By Councillor O'Rourke Seconded By Councillor Caron

That the meeting be adjourned. (5:55 p.m.)

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Carried	
Mayor Guthrie	
Stephen O'Brien - City Clerk	

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