



Minutes of Guelph City Council

**June 14, 2023, 4:50
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 E. Caton
Councillor K. Chew
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor C. Klassen
Councillor D. O'Rourke
Councillor M. Richardson

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
C. Cooper, General Manager, Legal, Realty and Court Services/City Solicitor
S. O'Dwyer, Manager, Financial Reporting and Accounting
M. Lagerquist, Senior Corporate Analyst, Finance
D. McMahon, Manager, Legislative Services/Deputy Clerk
E. Barber, Board and Committee Coordinator
J. da Silva, Council and Committee Coordinator
J. Tang, Legislative Coordinator

Also Present: Matt Betik, Partner, KPMG

1. Call to Order

Mayor Guthrie called the meeting to order. (5:32 p.m.)

1.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. 2022 Audited Consolidated Financial Statements - 2023-225

Shanna O'Dwyer, Manager, Financial Reporting and Accounting, presented the 2022 Audited Consolidated Financial Statements.

Matt Betik, Partner, KPMG, outlined findings and results from the audit conducted of the 2022 Consolidated Financial Statements.

Moved By Councillor Allt

Seconded By Councillor Richardson

That the City of Guelph 2022 Consolidated Financial Statements and External Audit Findings Report, dated June 14, 2023, be approved.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, 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 (13 to 0)

3. Adjournment

Moved By Councillor O'Rourke

Seconded By Councillor Billings

That the meeting be adjourned. (6:08 p.m.)

Carried

Mayor Guthrie

Dylan McMahon - Deputy City Clerk