



Minutes of Guelph City Council

**July 5, 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 E. Caton
Councillor K. Chew
Councillor D. Gibson
Councillor R. Goller
Councillor C. Klassen
Councillor D. O'Rourke
Councillor M. Richardson

Absent: Councillor L. Caron
Councillor C. Downer

Staff: S. Stewart, Chief Administrative Officer
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
C. Cooper, General Manager, Legal Realty and Court Services/City Solicitor
K. Walkey, Acting Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
A. Thornton, Associate Solicitor, Legal Realty and Court Services
L. Sulatycki, Senior Development Planner
S. O'Brien, General Manager, City Clerk's Office/City Clerk
E. Barber, Board and Committee Coordinator
J. da Silva, Council and Committee Coordinator

1. Call to Order

Mayor Guthrie called the meeting to order. (1:30 p.m.)

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Authority to move into closed meeting

Moved By Councillor O'Rourke

Seconded By Councillor Billings

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: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caton, Councillor Chew, Councillor Gibson, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (11 to 0)

The following items were considered:

2.1 Call to Order (closed meeting)

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

2.3 12 Poole Street - Ontario Land Tribunal Update - 2023-284

3. Open Meeting

Mayor Guthrie called the meeting to order. (1:48 p.m.)

3.1 Closed Meeting Summary

Mayor Guthrie spoke regarding the matter discussed in closed session:

12 Poole Street - Ontario Land Tribunal Update - 2023-284

Council received information and provided staff direction.

4. Adjournment

Moved By Councillor Goller

Seconded By Councillor Klassen

That the meeting be adjourned. (1:49 p.m.)

Carried

Mayor Guthrie

Stephen O'Brien - City Clerk