



Minutes of Guelph City Council

February 7, 2024, 6:00 p.m.

Waste Resource Innovation Centre

Administrative Building Boardroom, Waste Resource Innovation Centre

110 Dunlop Drive, Guelph

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 D. O'Rourke
Absent:	Councillor P. Allt Councillor C. Klassen 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 Environment T. Lee, Deputy Chief Administrative Officer, Corporate Services N. Tampacopoulos, General Manager, Environmental Services C. Walsh, Division Manager, Solid Waste Resources H. Connell, Manager, Business and Technical Services K. Pressey, Supervisor of Compliance C. Scott, Manager, Logistics and Site Operations R. Reid, Project Manager, Solid Waste Resources D. McMahon, Manager, Legislative Services/Deputy Clerk

1. Call to Order

Mayor Guthrie called the meeting to order. (6:02 p.m.)

1.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Transition Plan Overview and Safety Overview , 2024-77

Jayne Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Environment, introduced the Transition Plan Overview. Chad Scott, Manager, Logistics and Site Operations, provided a safety orientation.

Heather Connell, Manager, Business and Technical Services, discussed the transition plan.

Rob Reid, Project Manager, Solid Waste Resources, outlined next steps related to the transition plan.

3. Waving of Confidentiality for Solid Waste Tour

Moved By Councillor Goller

Seconded By Councillor Caron

1. That confidentiality be waived for item 4.3.1, Solid Waste Tour, on the February 7, 2024 Closed City Council Orientation and Education Workshop agenda.

Voting in Favour: (10): Mayor Guthrie, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, and Councillor O'Rourke

Carried (10 to 0)

4. Authority to move into closed meeting

Moved By Councillor Caron

Seconded By Councillor Caton

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, section 239(3.1) of the Municipal Act, a meeting is held for the purpose of educating or training the members.

Voting in Favour: (10): Mayor Guthrie, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, and Councillor O'Rourke

Carried (10 to 0)

The following items were considered:

4.1 Call to Order (closed meeting)

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

4.3 Solid Waste Tour

4.3.1 Tour

5. Closed Meeting Summary

Mayor Guthrie stated that this was a tour and there was no direction given to staff or action taken by City Council.

6. Adjournment

Moved By Councillor Chew

Seconded By Councillor Caron

That the meeting be adjourned (8:30 p.m.)

Voting in Favour: (10): Mayor Guthrie, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Gibson, Councillor Goller, and Councillor O'Rourke

Carried (10 to 0)

Mayor Guthrie

Dylan McMahon - Deputy City Clerk