



Minutes of Guelph City Council as Shareholder of Guelph Municipal Holdings Inc.

**June 14, 2023, 6:00 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 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, Director and Chief Executive Officer
- C. Clack-Bush, Deputy Chief Administrative Officer, Public Services
- J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
- T. Lee, Chief Financial Officer/Treasurer
- C. Cooper, Corporate Secretary and Legal Counsel
- D. McMahon, Manager, Legislative Services/Deputy Clerk
- E. Barber, Board and Committee Coordinator
- J. da Silva, Council and Committee Coordinator
- J. Tang, Legislative Coordinator

1. Call to Order

Chair Guthrie called the meeting to order. (6:12 p.m.)

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Confirmation of Open Minutes

Moved By Councillor Caron
Seconded By Councillor Allt

That the minutes of the open City Council as Shareholder of GMHI meetings held March 28, 2023, be confirmed as recorded and without being read.

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. Consent Agenda

3.1 2022 Guelph Municipal Holdings Inc. Audited Financial Statements - 2023-218

Moved By Councillor Gibson
Seconded By Councillor Goller

That the Guelph Municipal Holdings Inc. Audited Financial Statements for the year-ended December 31, 2022, be received for information.

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)

4. Items for Discussion

4.1 2022 GMHI Annual Report to Shareholders

Scott Stewart, Director and Chief Executive Officer, Guelph Municipal Holdings Inc, Introduced the item and presented the 2022 Guelph Municipal Holdings Inc. audited financial statements.

That City Council in its capacity as the sole shareholder of the Guelph Municipal Holdings Inc. receives and approves the Guelph Municipal Holding Inc. 2022 Annual Report.

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)

5. Adjournment

Moved By Councillor Klassen
Seconded By Councillor Downer

That the meeting be adjourned. (6:35 p.m.)

Carried

Mayor Guthrie

Dylan McMahon – Deputy City Clerk