



## **Minutes of City Council as Shareholder of Guelph Junction Railway Limited**

**June 14, 2023, 6:30 p.m.  
Council Chambers  
Guelph City Hall, 1 Carden Street**

Council: Mayor C. Guthrie  
Councillor P. Allt  
Councillor C. Billings  
Councillor L. Busuttil  
Councillor L. Caron  
Councillor E. Caton  
Councillor K. Chew  
Councillor C. Downer  
Councillor R. Goller  
Councillor C. Klassen  
Councillor D. O'Rourke  
Councillor M. Richardson

Absent: Councillor D. Gibson

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  
S. Dunnigan, Acting General Manager, Economic Development and Tourism  
L. Petroczi, General Manager, Guelph Junction Railway  
D. McMahon, Manager, Legislative Services/Deputy Clerk  
E. Barber, Board and Committee Coordinator  
J. da Silva, Council and Committee Coordinator  
C. Cooper, Secretary and Legal Counsel

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**1. Call to Order**

Chair Guthrie called the meeting to order. (6:40 p.m.)

**1.1 Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**2. Confirmation of Open Minutes**

Moved By Councillor Busutil

Seconded By Councillor O'Rourke

That the minutes of the open City Council as Shareholder of GJR meetings held June 27, 2022, be confirmed as recorded and without being read.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busutil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (12 to 0)

**4. Items for Discussion**

**4.1 Guelph Junction Railway 2022 Annual Report - 2023-205**

Scott Stewart, Director and Chief Executive Officer, Guelph Junction Railway Limited, introduced the item and spoke to the 2022 Guelph Junction Railway Annual Report.

The following delegate spoke on this item:

John Fisher

Moved By Councillor Richardson

Seconded By Councillor Allt

That City Council in its capacity as the sole shareholder of the Guelph Junction Railway Limited receives and approves the Guelph Junction Railway 2022 Annual Report.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (12 to 0)

### **3. Consent Agenda**

#### **3.1 2022 Guelph Junction Railway Audited Financial Statements - 2023-217**

Moved By Councillor Richardson  
Seconded By Councillor Klassen

That the Guelph Junction Railway Limited Audited Financial Statements for the year-ended December 31, 2022, be received for information.

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (12 to 0)

### **5. Adjournment**

Moved By Councillor Caton  
Seconded By Councillor Chew

That the meeting be adjourned. (7:19 p.m.)

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Chair Goller

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Dylan McMahon – Deputy City Clerk