



Minutes of Guelph City Council

**August 22, 2024, 10:00 a.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:

- J. Holmes, Acting Chief Administrative Officer
- C. Clack-Bush, Deputy Chief Administrative Officer, Public Services
- A. Vilkkko, Acting Deputy Chief Administrative Officer, Infrastructure, Development and Environment
- T. Lee, Deputy Chief Administrative Officer, Corporate Services
- S. O'Brien, Acting General Manager, Human Resources
- G. Meades, Acting Manager, Legislative Services/Deputy Clerk
- C. Murray-Sprague, Council and Committee Coordinator
- A. Sandor, Council and Committee Coordinator
- S. Osborn, Administrative Coordinator, City Clerk's Office

2. Call to Order

Mayor Guthrie called the meeting to order (10:01 a.m.).

2.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Authority to move into closed meeting

Moved By Councillor O'Rourke

Seconded By Councillor Klassen

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to section 239(2)(b)(d) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.

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

Carried (12 to 0)

The following items were considered:

3.1 Call to Order (closed meeting)

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

3.3 Chief Administrative Officer Recruitment Update and Appointment Discussion - 2024-351

4. Open Meeting

Mayor Guthrie called the open meeting to order (11:04 a.m.).

5. Closed Meeting Summary

Mayor Guthrie Provided the following update:

Chief Administrative Officer Recruitment Update and Appointment Discussion

Staff direction was given.

6. Chief Administrative Officer Recruitment Update - 2024-352

Moved By Councillor Klassen
Seconded By Councillor Downer

1. That the report titled Chief Administrative Officer Recruitment Update, dated August 22, 2024, be received.

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

Carried (12 to 0)

7. Adjournment

Moved By Councillor O'Rourke
Seconded By Councillor Billings

That the meeting be adjourned (11:06 a.m.).

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

Carried (12 to 0)

Mayor Guthrie

Garrett Meades - Acting Deputy City Clerk