



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

**June 25, 2024, 4:00 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 R. Goller  
Councillor C. Klassen  
Councillor D. O'Rourke

Absent: Councillor D. Gibson  
Councillor M. Richardson

Staff: J. Holmes, Acting Director and Chief Executive Officer, Guelph Junction Railway Limited  
C. Clack-Bush, Deputy Chief Administrative Officer, Public Services  
T. Lee, Deputy Chief Administrative Officer, Corporate Services  
T. Gayman, Acting Deputy Chief Administrative Officer, Infrastructure, Development and Environment  
J. Goodram, General Manager, Economic Development and Tourism  
D. McMahon, Acting General Manager, City Clerk's Office/City Clerk  
G. Meades, Acting Manager, Legislative Services/Deputy Clerk

**2. Call to Order**

Mayor Guthrie called the meeting to order (4:03 p.m.).

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

There were no disclosures.

**3. Confirmation of Open Minutes**

Moved By Councillor Downer

Seconded By Councillor Allt

1. That the minutes of the open City Council as Shareholder of GJR meetings held June 14, 2023, be confirmed as recorded and without being read.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, and Councillor O'Rourke

Carried (11 to 0)

**4. Guelph Junction Railway Acting Director and CEO Appointment - 2024-311**

Moved By Councillor Billings

Seconded By Councillor Busuttil

1. That report number 2024-311, entitled Guelph Junction Railway Limited Director and Chief Executive Officer Appointment, dated June 25, 2024 be received.
2. That Council, as Shareholder of Guelph Junction Railway Limited, ratify and appoint Jayne Holmes, Acting Chief Administrative Officer for the City of Guelph, as a Director and Chair of the Board and the Chief Executive Officer of Guelph Junction Railway Limited, for a term commencing on June 22, 2024 and expiring on the day the by-law appointing a permanent, full-time Chief Administrative Officer for the City of Guelph comes into force and effect.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, and Councillor O'Rourke

Carried (11 to 0)

**5. Guelph Junction Railway 2023 Annual Report , 2024-271**

Jayne Holmes, Acting Director and Chief Executive Officer, Guelph Junction Railway Limited, presented the 2023 Annual report.

The following delegate spoke:

John Fisher, Guelph Hiking Trail Club

Moved By Councillor Busuttil

Seconded By Councillor Allt

1. That City Council in its capacity as the sole shareholder of the Guelph Junction Railway Limited receives and approves the Guelph Junction Railway 2023 Annual Report to Shareholders.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, and Councillor O'Rourke

Carried (11 to 0)

**6. 2023 Guelph Junction Railway Audited Financial Statements, 2024-283**

Moved By Councillor O'Rourke

Seconded By Councillor Allt

1. That the Guelph Junction Railway Limited Audited Financial Statements for the year-ended December 31, 2023, be received for information.

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, and Councillor O'Rourke

Carried (11 to 0)

## **7. Adjournment**

Moved By Councillor Caron

Seconded By Councillor Caton

That the meeting be adjourned (4:50 p.m.).

Voting in Favour: (11): Mayor Guthrie, Councillor Allt, Councillor Billings, Councillor Busuttil, Councillor Caron, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Goller, Councillor Klassen, and Councillor O'Rourke

Carried (11 to 0)

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Chair Goller

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Dylan McMahon - Acting City Clerk