

**Minutes of Guelph City Council as
Shareholder of Guelph Municipal Holdings Inc. (GMHI)
Held in the Council Chambers, Guelph City Hall on
Monday, June 17, 2019 at 6:04 p.m.**

Attendance

Council:	Mayor C. Guthrie Councillor C. Billings Councillor C. Downer Councillor R. Goller Councillor J. Gordon	Councillor J. Hofland Councillor M. MacKinnon Councillor D. O'Rourke Councillor L. Piper Councillor M. Salisbury
Absent:	Councillor P. Allt Councillor B. Bell Councillor D. Gibson	
Staff:	Mr. T. Lee, GMHI Chief Executive Officer/Acting Chief Administrative Officer Mr. C. Cooper, General Manager, Legal and Realty Services/City Solicitor Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk Ms. D. Black, Council and Committee Coordinator	

Call to Order (6:04 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Downer
Seconded by Councillor Goller

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (i) of the Municipal Act with respect to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

Voting In Favour: Mayor Guthrie, Councillors Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (10)

Voting Against: (0)

Carried

Closed Meeting (6:05 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

Confirmation of Minutes for the closed Council as Shareholder of Guelph Municipal Holdings Inc. meeting of June 18, 2018.

GMHI-2019-01 Guelph Municipal Holdings Inc. - District Energy Assets - Update

Rise and recess from Closed Meeting (6:57 p.m.)

Attendance

Council: Mayor C. Guthrie
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor P. Allt
Councillor D. Gibson

Staff: Mr. T. Lee, GMHI Chief Executive Officer/Acting Chief Administrative Officer
Mr. C. Cooper, General Manager, Legal and Realty Services/City Solicitor
Ms. J. Surgeoner, Manager of Financial Reporting/Accounting
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. D. Black, Council and Committee Coordinator

Also

Present: Mr. M. Cananzi, President, Alectra Utilities Inc.
Ms. J. Armstrong, Director (Guelph) Alectra Board of Directors

Open Meeting (7:03 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

Confirmation of Minutes: Council as Shareholder of GMHI, Closed Session – June 18, 2018

These minutes were adopted by Council.

GMHI-2019-01 Guelph Municipal Holdings Inc. - District Energy Assets - Update

Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Downer
Seconded by Councillor Gordon

That the minutes of the Council as Shareholder of Guelph Municipal Holdings Inc. held June 18, 2018 be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (11)

Voting Against: (0)

Carried

Presentation:

Trevor Lee, Chief Executive Officer, Guelph Municipal Holdings Inc. provided highlights of the Guelph Municipal Holdings Inc. accomplishments in 2018.

Jane Armstrong, Director (Guelph), Alectra Board of Directors, provided information regarding activities of the board in 2018.

Max Cananzi, President, Alectra Utilities Inc. provided information regarding post-merger activities in 2018.

Jane Armstrong, Director (Guelph), Alectra Board of Directors, provided information about the new GRE&T centre and the employee volunteer program.

GMHI-2019-02 2018 GMHI Audited Financial Statements and Report from KPMG

2. Moved by Councillor Piper
Seconded by Councillor Hofland

1. That the Audit Findings report of the auditor, KPMG LLP, in respect of the 2018 financial statements of Guelph Municipal Holdings Inc. (consolidated) and its subsidiaries be received.

2. That the 2018 financial statements for Guelph Municipal Holdings Inc. be received.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (11)

Voting Against: (0)

Carried

It was noted that Council will be sent consolidated and unconsolidated financial statements for GHESI, GMHI, DevCo and Envida.

GMHI-2019-03 Appointment of KPMG LLP as Auditors for 2020

3. Moved by Councillor Hofland
 Seconded by Councillor O'Rourke

That KPMG LLP be appointed as auditor for Guelph Municipal Holdings Inc. for its 2019 fiscal year.

Voting in Favour: Mayor Guthrie, Councillors Bell, Billings, Downer, Goller, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (11)

Voting Against: (0)

Carried

Adjournment (7:22 p.m.)

4. Moved by Councillor Billings
 Seconded by Councillor Goller

That the meeting be adjourned.

Carried

Minutes to be confirmed at the Council as Shareholder of GMHI AGM to be held in June, 2020.

Mayor Guthrie

Stephen O'Brien - City Clerk