



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

**January 13, 2020, 1:00 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street**

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

Absent: Councillor C. Downer
Councillor M. Salisbury

Staff: D. McMahon, Manager, Legislative Services / Deputy City Clerk
L. Cline, Council and Committee Coordinator
C. Clack, Deputy Chief Administrative Officer, Public Services
K. Dedman, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
S. Stewart, Chief Administrative Officer

1. Call to Order

The mayor called the meeting to order (1:04 p.m.).

2. Authority to move into closed meeting

Moved By Councillor O'Rourke
Seconded By Councillor Hofland

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 related 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: (9): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, and Councillor O'Rourke

Carried (9 to 0)

The following matters were considered:

- 1. Disclosure of Pecuniary Interest and General Nature Thereof**
- 2. GMHI-2020-01 Guelph Municipal Holdings Inc. - District Energy Assets - Update**

3. Open Meeting

The mayor called the meeting to order (2:00 p.m.).

4. Closed Meeting Summary

GMHI-2020-01 Guelph Municipal Holdings Inc. - District Energy Assets - Update

Information was received and staff was given direction on this matter.

5. Adjournment

Moved By Councillor Hofland
Seconded By Councillor Gibson

That the meeting be adjourned (2:05 p.m.).

Carried

Mayor Guthrie

Dylan McMahon - Deputy City Clerk