

**The Corporation of the City of Guelph
Governance Committee
Tuesday May 22, 2012, 3:30 p.m.**

A meeting of the Governance Committee was held on Tuesday May 22, 2012 in the Council Chambers at 3:30 p.m.

Present: Mayor Farbridge and Councillors Dennis (arrived 3:41 p.m.), Findlay, Hofland, and Piper

Also Present: Councillors Bell, Furfaro, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Ms. C. Bell, Executive Director of Community & Social Services; Ms. J. Laird, Executive Director of Planning, Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Ms. S. Aram, Acting Treasurer; Mr. B. Labelle, City Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator.

Disclosure of Pecuniary Interest and General Nature Thereof

There was no disclosure.

Confirmation of Minutes

1. Moved by Councillor Findlay
Seconded by Councillor Hofland
THAT the minutes of the Governance Committee meeting held on April 10, 2012 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Findlay, Hofland, Piper and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from the Consent Agenda to be dealt with separately:

- GOV-2012 A.11 Corporate Strategic Plan (CSP) Framework 2012-2016
- GOV-2012 A.12 Implementing the Corporate Strategic Plan – 2012 Initiatives

Corporate Strategic Plan (CSP) Framework 2012-2016

Implementing the Corporate Strategic Plan – 2012 Initiatives

Ms. A. Pappert, Chief Administrative Officer, and Ms. Brenda Boisvert, Corporate Manager of Strategic Planning and Corporate Initiatives, provided an overview of the report contained in the meeting agenda titled "Corporate Strategic Plan Framework 2012-2016". It was noted that the development of the framework was supported by several open meeting Council workshops. The CAO also delivered an overview of the 2012 as they were identified in the report contained in the meeting agenda titled "Implementing the Corporate Strategic Plan – 2012 Initiatives". A comprehensive communications plan in relation to the strategic plan was said to be currently under development.

The Committee posed various questions for clarification and follow up both in relation to the proposed framework and with respect to the proposed 2012 initiatives.

REPORT

2. Moved by Councillor Dennis
Seconded by Councillor Piper

THAT Council approve the recommended 2012-2016 Corporate Strategic Framework.

AND THAT Council approve the proposed 2012 initiatives to implement the Corporate Strategic Plan subject to Council review and approval of the required funding.

VOTING IN FAVOUR: Councillors Dennis, Findlay, Hofland, Piper and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

3. Moved by Councillor Dennis
Seconded by Councillor Findlay

That the meeting of the Governance Committee of May 22, 2012 be adjourned.

Carried

May 22, 2012

Governance Committee

Page No. 3

The meeting adjourned at 5:02 p.m.

.....
Chairperson