



**Minutes of Guelph City Council  
Held in the Council Chambers, Guelph City Hall on  
Wednesday August 13, 2014 at 5:30 p.m.**

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**Attendance**

Council:	Mayor Farbridge	Councillor Hofland
	Councillor B. Bell	Councillor G. Kovach
	Councillor L. Burcher	Councillor M. Laidlaw
	Councillor T. Dennis	Councillor L. Piper
	Councillor J. Furfaro	Councillor K. Wettstein
	Councillor C. Guthrie	
Absent:	Councillor I. Findlay	
	Councillor A. Van Hellemond	
Staff:	Ms. A. Pappert, Chief Administrative Officer	
	Mr. A. Horsman, Executive Director of Finance and Enterprise	
	Ms. D. Jaques, General Manager of Legal & Realty Services/City Solicitor	
	Mr. S. Worsfold, Deputy City Solicitor	
	Ms. T. Agnello, Deputy Clerk	
	Ms. D. Black, Council Committee Co-ordinator	

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**Call to Order (5:30 p.m.)**

Mayor Farbridge called the meeting to order.

**Authority to Resolve into a Closed Meeting of Council**

Moved by Councillor Furfaro  
Seconded by Councillor Dennis

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (e) of *the Municipal Act*, with respect to litigation or potential litigation.

CARRIED

**Closed Meeting (5:31 p.m.)**

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

There were no disclosures.

The following matters were considered:

**C.2014.41 Urbacon Update**

**Rise from Closed Meeting of Council (6:05 p.m.)**

Moved by Councillor Dennis  
Seconded by Councillor Furfaro

That the meeting be adjourned.

CARRIED

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Mayor Farbridge

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Deputy Clerk