

CLOSED COMMITTEE AGENDA



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TO **Governance Committee**

DATE Wednesday, March 23, 2016

LOCATION Council Chambers - Council Caucus Room, Guelph City Hall, 1
Carden Street

TIME 2:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

AUTHORITY TO MOVE INTO CLOSED MEETING

THAT the Governance Committee now hold a meeting that is closed to the public, pursuant to The Municipal Act, to consider:

GOV-C-2016.2 CAO CONTRACT

Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees

CLOSED MEETING

OPEN MEETING

Closed Meeting Summary

ADJOURNMENT