

COMMITTEE AGENDA



TO **Governance Committee**

DATE Thursday February 11, 2016

LOCATION Mayor's Boardroom, Guelph City Hall, 1 Carden Street

TIME 9:30 a.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CLOSED MEETING

THAT the Governance Committee now hold a meeting that is closed to the public with respect to:

GOV-C-2016.1 CAO Performance Process and CAO 2016 Objectives

S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals

ADJOURN

NEXT MEETING – March 1, 2016