

**Draft minutes – subject to confirmation**

**The Corporation of the City of Guelph  
CAO Performance Review Subcommittee  
Monday January 14, 2013, 5:00 p.m.**

A meeting of the CAO Performance Review Subcommittee was held on January 14, 2013 in the Mayor’s Meeting Room at 5:00 p.m.

Present: Mayor Farbridge and Councillors Dennis, Hofland, and Piper

Absent: Councillor Findlay

Staff Present: Ms. A. Pappert, Chief Administrative Officer

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

There were no disclosures.

1. Moved by Councillor Dennis  
Seconded by Councillor Hofland  
THAT the CAO Performance Review Subcommittee now hold a meeting that is closed to the public with respect to:

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

Carried

The Committee discussed the CAO performance review.

2. Moved by Dennis  
Seconded by Hofland  
That the meeting of the CAO Performance Review Subcommittee of January 14, 2013 be adjourned.

Carried

The meeting adjourned at 6:00 p.m.

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Chairperson