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| TO | Nominating Committee |
|  |  |
| DATE | May 27, 2013 |
|  | |
| LOCATION | Council Caucus Room |
|  |  |
| TIME | 4:30 p.m. |

dECLARATION of pecuniary interest AND GENERAL NATURE THEREOF

confirmation of minutes – Open and closed minutes of November 14, 2012

closed meeting

That the Nominating Committee now hold a meeting that is closed to the public with respect to:

1) Appointments to the Wellington-Dufferin-Guelph Public Health Board of Directors

S. 239(2)(b) Personal matters about identifiable individuals.