Guelph City Council - Closed Meeting Agenda

March 26, 2012 – 5 p.m.

ITEMS FOR DIRECTION

1. CAO Performance Appraisal

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

2. Proposed or Pending Acquisition of Parkland

S. 239 (2) (c) of the *Municipal Act* - proposed or pending acquisition or disposition of land

3. Human Rights Tribunal of Ontario Settlement

S. 239 (2) (e) of the Municipal Act - litigation or potential litigation

4. Wellington Terrace Litigation

S. 239 (2) (e) of the Municipal Act - litigation or potential litigation

5. Official Plan Amendment - OMB Appeals

S. 239 (2) (e) of the *Municipal Act* - litigation or potential litigation