

**City Council as  
Shareholder of Guelph  
Municipal Holdings Inc.  
Meeting Agenda**



**Consolidated as of September 29, 2017**

**Thursday, October 5, 2017 – 6:30 p.m.  
Council Chambers, Guelph City Hall, 1 Carden Street**

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**Changes to the original agenda have been highlighted.**

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**Authority to move into closed meeting**

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:

**C-GMHI-2017.3      Strategies and Options Committee –Recommendation on Potential Mergers**  
Section 239 (2)(f) of the Municipal Act related to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**C-GMHI-2017.4      Project Governance and Budget: Negotiating Team**  
Section 239 (2)(b) of the Municipal Act related to **personal matters about an identifiable individual, including municipal or local board employees**

**Open Meeting**

**Closed Meeting Summary**

**Adjournment**