

COMMITTEE AGENDA



TO **Governance Committee**

DATE Monday November 9, 2015

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 5:00 p.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-2015.3 CAO Performance Appraisal Process

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

ADJOURN

NEXT MEETING – December 8, 2105