



**Minutes of Guelph Chief Administrative Officer Recruitment,  
Selection and Performance Sub-Committee  
Held in the Council Chambers, Guelph City Hall on  
Monday, November 4, 2019 at 12:38 p.m.**

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**Attendance**

Council: Mayor C. Guthrie  
Councillor P. Allt  
Councillor D. Gibson

Councillor J. Hofland  
Councillor M. MacKinnon

Staff: Mr. T. Lee, Deputy Chief Administrative Officer, Corporate Services  
Mr. D. Godwaldt, General Manager, Human Resources  
Ms. T. Baker, General Manager, Finance/City Treasurer  
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk  
Ms. D. Black, Council and Committee Coordinator

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**Call to Order** (12:38 p.m.)

Mayor Guthrie called the meeting to order.

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

There were no disclosures.

**CS-2019-97 Chief Administrative Officer Performance Evaluation Process**

1. Moved by Councillor Hofland  
Seconded by Councillor Allt

That the funding for the Chief Administrative Officer performance evaluation process totaling \$22,500, be referred to the 2020 Tax Supported Budget deliberation on December 3, 2019

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Gibson, Hofland and MacKinnon (5)

**Voting Against:** (0)

Carried

**Adjournment** (12:45 p.m.)

2. Moved by Councillor Gibson  
Seconded by Councillor MacKinnon

That the meeting be adjourned.

Carried

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Mayor Guthrie

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Stephen O'Brien – City Clerk