



The Corporation of the City of Guelph
Governance Committee
Wednesday June 1, 2016 at 1:00 p.m.

Attendance

Members: Chair Guthrie
Councillor Bell
Councillor Downer
Councillor Billings
Councillor Wettstein

Councillors: Councillor Hofland

Staff: Mr. S. O'Brien, City Clerk

Call to Order (1:00 p.m.)

Chair Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Authority to Resolve into a Closed Meeting

1. Moved by Councillor Downer
Seconded by Councillor Billings

That the Governance Committee now hold a meeting that is closed to the public with respect to Sec. 239(2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (1:03 p.m.)

The following matter was considered:

GOV-C-2016.5 CAO Search

Rise from Closed Meeting (5:12 p.m.)

Open Meeting (5:14 p.m.)

Chair Guthrie called the meeting to order.

Closed Meeting Summary

Chair Guthrie reported that he was given direction relating to the CAO Search.

Adjournment (5:15 p.m.)

3. Moved by Councillor Bell
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

Stephen O'Brien
City Clerk