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| TO | Governance Sub-Committee |
|  |  |
| DATE | Monday, April 18, 2016 |
|  |
| LOCATION | Council Chambers, Guelph City Hall, 1 Carden Street |
|  |  |
| TIME | 3:30 p.m. |

disclosure of pecuniary interest and general nature thereof

**AUTHORITY TO MOVE INTO CLOSED MEETING**

***THAT the Governance Committee now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:***

**GOV-C-2016.4 CAO Performance Objectives**

*Section 239 (2)(b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees*

**CLOSED MEETING**

**OPEN MEETING**

**Closed Meeting Summary**

**ADJOURNMENT**