



The Corporation of the City of Guelph
Special Governance Sub-Committee
Council Chambers
Monday, April 18, 2016 at 3:30 p.m.

Attendance

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

Councillors: Councillor Gordon
Councillor Salisbury

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. S. O'Brien, City Clerk

Call to Order (3:30 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 Bell

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 an identifiable individual, including municipal or local board employees.

CARRIED

Closed Meeting (3:33 p.m.)

The following matters were considered:

GOV-C-2016.4 CAO Performance Objectives

Ms. A. Pappert provided Members with a confidential document outlining draft 2016 CAO performance objectives.

Rise from Closed Meeting (4:07 p.m.)

Open Meeting (4:10 p.m.)

Chair Guthrie called the open meeting to order.

Chair Guthrie reported direction was provided to the CAO regarding the closed item on the CAO Performance Objectives.

Adjournment (4:10 p.m.)

2. Moved by Councillor Bell
Seconded by Councillor Downer

That the meeting be adjourned.

CARRIED

Stephen O'Brien
City Clerk