

COMMITTEE AGENDA



TO **Nominating Committee**

DATE Wednesday, April 8, 2015

LOCATION Council Caucus Room

TIME 2:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES – December 15, 2014 closed meeting minutes

CLOSED MEETING

That the Nominating Committee now hold a meeting that is closed to the public with respect to:

2015 Appointments to the Guelph Junction Railway Ltd. Board of Directors
S. 239 (2) (b) Personal matters about identifiable individuals.

ADJOURN