



**Minutes of the Chief Administrative Officer Recruitment,
Selection and Performance Sub-committee
Held in the Council Chambers, Guelph City Hall on
Monday, June 24, 2019 at 2:35 p.m.**

Attendance

Members: Mayor C. Guthrie
Councillor C. Downer
Councillor J. Hofland
Councillor M. MacKinnon

Absent: Councillor D. Gibson

Staff: Mr. T. Lee, Acting CAO/Deputy CAO, Corporate Services
Mr. D. Godwaldt, General Manager, Human Resources
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk

Also Present: Mr. R. Johnston, Consultant, Organization Consulting Limited

Call to Order (2:35 p.m.)

Mayor 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 of Council

1. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees.

Voting in Favour: Mayor Guthrie, Councillors Downer, Hofland and MacKinnon (4)
Voting Against: (0)

Carried

Closed Meeting (2:38 p.m.)

The following matter was considered:

Chief Administrative Officer Candidate Long List

Rise and recess from Closed Meeting (3:54 p.m.)

Council recessed.

Open Meeting (3:57 p.m.)

Mayor Guthrie called the meeting to order.

Attendance

Members: Mayor C. Guthrie
Councillor C. Downer
Councillor J. Hofland
Councillor M. MacKinnon

Absent: Councillor D. Gibson

Staff: Mr. T. Lee, Acting CAO/Deputy CAO, Corporate Services
Mr. D. Godwaldt, General Manager, Human Resources
Mr. S. O'Brien, General Manager, City Clerk's Office / City Clerk

Also

Present: Mr. R. Johnston, Consultant, Organization Consulting Limited

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

Chief Administrative Officer Candidate Long List

Staff were given direction to invite candidates for interviews.

Adjournment (3:58 p.m.)

2. Moved by Councillor Hofland
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on July 16, 2019.

Mayor Guthrie

Stephen O'Brien – City Clerk