



**Guelph City Council as Shareholder of
Guelph Junction Railway Company
Closed Meeting Agenda**

Council Chambers, City Hall

December 15, 2014 at 6:00 p.m.

Members of Guelph City Council as Shareholder of Guelph Junction Railway Company

THAT the Council of the City of Guelph meeting as Shareholder of Guelph Junction Railway Company now hold a meeting that is closed to the public, pursuant to Section 239 (2)(b) of the Municipal Act, with respect to:

b) personal matters about an identifiable individual, including municipal or local board employees

- **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

ITEMS FOR DIRECTION

C-GJR-2014.1 APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS
(personal matters about an identifiable individual, including municipal or local board employees)

Rise and Report in Open Session