

**Guelph City Council as Shareholder of  
Guelph Municipal Holdings Inc.  
Closed Meeting Agenda**

Council Chambers, City Hall

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

Members of Guelph City Council as Shareholder of Guelph Municipal Holdings Inc.

***THAT the Council of the City of Guelph meeting as Shareholder of Guelph Municipal Holdings Inc. 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**

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**C-GMHI-2014.5 APPOINTMENT OF BOARD OF DIRECTORS**

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

**Rise and Report in Open Session**