

## Guelph City Council - Closed Meeting Agenda

January 30, 2012 – 5 p.m.

### ITEMS FOR DIRECTION

1. **CAO Report on 3 Month Objectives**  
S. 239 2 (b) of the Municipal Act: - personal matters about identifiable individuals.
2. **Public Health Matter**  
S, 239 (2) (e) and (f) of the Municipal Act: - litigation or potential litigation / advise that is subject to solicitor-client privilege)
3. **Zoning Amendment By-law – OMB Appeals**  
S. 239 (2) e) and (f) of the Municipal Act: - litigation or potential litigation / advise that is subject to solicitor-client privilege)
4. **Lien Claim**  
S. 239 (2) (e) of the Municipal Act: - litigation or potential litigation
5. **City Litigation**  
S. 239 (2) (e) of the Municipal Act: - litigation or potential litigation
6. **Citizen Appointments to the Elliott Community Board of Trustees**  
S. 239 (2) (b) of the Municipal Act: - personal matters about identifiable individuals
7. **Citizen Appointment to the Accessibility Advisory Committee**  
S. 239 (2) (b) of the Municipal Act: - personal matters about identifiable individuals