

Guelph City Council - Closed Meeting Agenda
February 4, 2013 – 5:15 p.m.
Guelph City Hall, 1 Carden Street, Council Caucus Room

ITEMS FOR DIRECTION

1. **CAO Compensation**
S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.
2. **CAO Update – 2013 Performance Objectives**
S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.
3. **OPA 42 Settlement Update**
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
S. 239 (2) (f) of the *Municipal Act* – advice that is subject to solicitor/client privilege