

Guelph City Council - Closed Meeting Agenda
February 25, 2013 – 5:30 p.m.
Guelph City Hall, 1 Carden Street, Council Caucus Room

ITEMS FOR DIRECTION

1. **Ontario Municipal Board Hearing**
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
2. **Report of the Audit Committee – Status Update- Implementation of the 2011 Audit Recommendations**
S. 239 (2) (a) of the *Municipal Act* – security of the property of the municipality
3. **Citizen Appointment to the Guelph Public Library Board**
S. 239 (2) (e) of the *Municipal Act* – personal matter about an identifiable individual