

**Guelph City Council - Closed Meeting Agenda**

**April 28, 2014 – 5:30 p.m.**

**Guelph City Hall, 1 Carden Street, Council Caucus Room**

**ITEMS FOR DIRECTION**

- C-2014. 20     Downtown Secondary Plan (OPA 43)**  
S. 239 (2) (e) and (f) of the *Municipal Act* – litigation or potential litigation and advice that is subject to solicitor-client privilege
- C-2014.21     Litigation or Potential Litigation**  
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
- C-2014.22     Memorandum of Agreement between the City of Gueph and Guelph Professional Fire Fighters Association**  
S. 239 (2) (d) of the *Municipal Act* – labour relations or employee negotiations
- C-2014.23     Report of the Community & Social services Committee – Citizen Appointment to Guelph Cemetery Commission**  
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals
- C-2014.24     Council as Shareholder of Guelph Municipal Holdings Inc. (GMHI)**  
S. 239 (2) (g) of the *Municipal Act*- a matter of which a council, board, committee of other body may hold a closed meeting under another Act