

Guelph City Council - Closed Meeting Agenda

**May 10, 2010 – 6:00 p.m.
395 Southgate Drive, Guelph**

ITEMS FOR DIRECTION

1. **Company Business Review**
S. 239 (2) (g) A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.
2. **2009 Financial Statements**
S. 239 (2) (g) A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.
3. **Citizen Appointment as Director of Guelph Hydro Inc.**
S. 239 (2) (b) Personal matters about an identifiable individual.
4. **Appointment of Auditors**
S. 239 (2) (c) Proposed or Pending Acquisition or Disposition of Land
5. **Other Matters**
S. 239 (2) (g) A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.