

Guelph City Council - Closed Meeting Agenda

July 29, 2013 – 5:30 p.m.

Council Caucus Room, Guelph City Hall, 1 Carden Street,
Consolidated as of July 26, 2013

ITEMS FOR DIRECTION

1. **Litigation or Potential Litigation**
S. 239 (2) (c) of the *Municipal Act* – litigation or potential litigation
2. **OPA 43 (45 Yarmouth Street/Ayerswood) Ontario Municipal Board Hearing**
S. 239 (2) (c) of the *Municipal Act* – proposed or pending acquisition or disposition of land
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
3. **City Land Encroachment By-law**
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
4. **Labour Relations or Employee Negotiations**
S. 239 (2) (d) of the *Municipal Act* – labour relations or employee negotiations
5. **Report of the Community & Social Services Committee – Citizen Appointment to the Community Wellbeing Grant Allocation Panel**
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals
6. **Report of the Planning & Building, Engineering and Environment Committee – Citizen Appointments to the Water Supply Master Plan Community Liaison Committee**
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals
7. **Personal Matter about an Identifiable Individual**
S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual

