

Guelph City Council - Closed Meeting Agenda

December 16, 2013 – 5:30 p.m.

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

ITEMS FOR DIRECTION

1. **City Owned Property**
S. 239 (2) (c) of the *Municipal Act* – proposed or pending acquisition or disposition of land by the municipality or local board
2. **Ontario Municipal Board Appeal – 553 Edinburgh Road**
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
3. **8 Terrace Lane - Upcoming Committee of Adjustment Appeal**
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
4. **Report of the Corporate Administration, Finance & Enterprise Committee- Metrolinx Contribution Agreement**
S. 239 (2) (c) of the *Municipal Act* – proposed or pending acquisition or disposition of land by the municipality or local board
5. **Report of the Planning & Building, Engineering and Environment Committee – Disposition of City Owned Land**
S. 239 (2) (c) of the *Municipal Act* – proposed or pending acquisition or disposition of land by the municipality or local board
6. **Report of the Community & Social Services Committee – Citizen Appointments to Various Committees**
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals
7. **Report of the Corporate Administration, Finance & Enterprise Committee (continued) – Citizen Appointments to the Economic Development Advisory Committee**
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals
8. **Report of the Operations, Transit & Emergency Services Committee – Citizen Appointments to Transit Advisory Committee**
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals
9. **Report of the Planning & Building, Engineering and Environment Committee (continued) – Citizen Appointments to Various Committees**
S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals