

## Guelph City Council - Closed Meeting Agenda

December 17, 2012 – 5:00 p.m.

### ITEMS FOR DIRECTION

1. **CAO Performance Review Process**  
S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual.
2. **Litigation or Potential Litigation**  
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. **Ontario Municipal Board Appeal**  
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.
4. **Litigation or Potential Litigation**  
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation.