

**Guelph City Council - Closed Meeting Agenda  
December 19, 2011 – 5:30 p.m.**

**ITEMS FOR DIRECTION**

1. **Elizabeth Street Storm System**  
S. 239 (c) proposed or pending acquisition or disposition of land.
  
2. **Litigation Update**  
S. 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals.
  
3. **Citizen Appointments to: Accessibility Advisory Committee / Guelph Museum Advisory Committee / Guelph Sports Hall of Fame Board of Directors**  
S. 239 (b) personal matters about identifiable individuals.
  
4. **Citizen Appointments to: he Committee of Adjustment / Environmental Advisory Committee / River Systems Advisory Committee / Heritage Guelph / Property Standards/Fence Viewers Committee / Municipal Property and Building Commemorative Naming Policy Committee / Water Conservation and Efficiency Public Advisory Committee**  
S. 239 (b) personal matters about identifiable individuals.