

Guelph City Council - Closed Meeting Agenda
REVISED
September 26, 2011 – 5:30 p.m.

ITEMS FOR DIRECTION

1. **Litigation Status Update**
S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.
2. **City/County Litigation Update**
S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.
3. **a) Litigation Matter**
S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals.

b) Board Appointments
S. 239 (2) (b) Personal matters about identifiable individuals.
4. **Potential Litigation Matter**
S. 239 (2) (e) Litigation or Potential Litigation, including matters before Administrative Tribunals and (f) Advice that is subject to solicitor-client privilege
5. **Citizen Appointments to the Guelph Junction Railway Board of Directors**
S. 239 (2) (b) Personal matters about identifiable individuals.
6. **Citizen Appointments to the Organic Waste Processing Facility Public Liaison Committee**
S. 239 (2) (b) Personal matters about identifiable individuals.
7. **Proposed or Pending Acquisition or Disposition of Land by the Municipality**
S. 239 (2) (c) Proposed or pending acquisition or disposition of land by the municipality