

## Guelph City Council - Closed Meeting Agenda

November 4, 2013 – 5:30 p.m.

**Consolidated as of November 1, 2013**

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

### ITEMS FOR DIRECTION

1. **CAO UPDATE**  
S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual
2. **OPA42 ONTARIO MUNICIPAL BOARD APPEALS – STATUS AND NEXT STEPS**  
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
3. **OPA 42 (NATURAL HERITAGE SYSTEM) APPEALS – ONTARIO MUNICIPAL BOARD**  
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
4. **PENDING ACQUISITION OR DISPOSITION OF PROPERTY**  
S. 239 (2) (c) of the *Municipal Act* – proposed or pending acquisition or disposition of land
5. **ONTARIO MUNICIPAL BOARD HEARING – 1159 VICTORIA ROAD SOUTH (VICTORIA PARK VILLAGE) – PROPOSED REDLINE REVISION TO AN APPROVED DRAFT PLAN OF SUBDIVISION, ZONING BY-LAW AMENDMENT AND APPLICATIONS FOR SITE PLAN APPROVAL (FILE: 23T-07506/ZC1206) – WARD 6**  
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation
6. **APPOINTMENTS TO THE GUELPH CEMETERY COMMISSION**  
S. 239 (2) (b) of the *Municipal Act* – personal matters about an identifiable individual
7. **LITIGATION OR POTENTIAL LITIGATION**  
S. 239 (2) (e) of the *Municipal Act* – litigation or potential litigation