

Council Caucus Room  
January 25, 2012 at 5:00 p.m.

**A meeting of Guelph City Council.**

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, and Van Hellemond

Absent: Councillors Burcher and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. C. Bell, Executive Director of Community & Social Services and Mr. B. Labelle, City Clerk

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There were no declarations.

At the request of the Mayor, and with the consent of all Members present, an item titled Labor Relations Matter was added to the closed meeting agenda.

- 1. Moved by Councillor  
Seconded by Councillor

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

**CAO Update**

S. 239(2)(b), *Municipal Act*, personal matters about identifiable individuals; and,

**Labour Relations Matter**

Sec. 239(2)(d), *Municipal Act*, being matters relating to labour relations or employee negotiations.

Carried

The meeting adjourned at 5:02 o'clock p.m.

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Mayor

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Clerk

Council Caucus Room  
January 25, 2012 at 5:03 p.m.

**A meeting of Guelph City Council closed to the public.**

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, and Van Hellemond

Absent: Councillors Burcher and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. C. Bell, Executive Director of Community & Social Services and Mr. B. Labelle, City Clerk

**Personal Matters about Identifiable Individuals**

The CAO provided a verbal update in relation to personal matters about identifiable individuals.

**Labour Relations or Employee Negotiations**

The Executive Director of Operations & Transit provided a verbal update relating to an ongoing labour relations matter.

The meeting adjourned at 6:17 o'clock p.m.

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Mayor

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Clerk