



**Minutes of Guelph City Council – Special Meeting
Held in the Council Chambers, Guelph City Hall on
February 7, 2019 at 3:01 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon
Councillor R. Goller
Councillor M. MacKinnon

Absent: Councillor D. Gibson
Councillor J. Hofland
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Staff: Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. D. Black, Council and Committee Coordinator

Authority to Move into Closed Meeting

1. Moved by Councillor Allt
Seconded by Councillor Goller

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) and (d) of the Municipal Act with respect to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, MacKinnon, (8)

Voting Against: (0)

Carried

Closed Meeting (3:03 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matter was considered:

Chief Administrative Officer Contract

Rise and recess from Closed Meeting (3:51 p.m.)

Council recessed.

Open Meeting (4:07 p.m.)

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Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

Chief Administrative Officer Contract

The Mayor was given direction by Council on this matter.

Adjournment (4:08 p.m.)

2. Moved by Councillor Downer
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February 25, 2019.

Mayor Guthrie

Stephen O'Brien-City Clerk