

Council Caucus Room
March 4, 2013 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Piper, and Wettstein

Absent: Councillors Kovach, Laidlaw and Van Hellemond

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. A. Nix, Environmental Planner – Policy; Ms. T. Agnello, Deputy City Clerk and Ms. D. Black, Council Committee Coordinator

Also Present: Mr. P. Pickfield, Solicitor, Garrod Pickfield

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

1. Moved by Councillor Hofland
Seconded by Councillor Burcher

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

Final Presentation - CAO Performance Objectives 2013

S. 239 (2) (b) of the *Municipal Act* - personal matters about identifiable individuals

OPA 42 Settlement Update

S. 239 (2) (e) and (f) of the *Municipal Act* – litigation or potential litigation and advice that is subject to solicitor/client privilege

ATU Update

S. 239 (2) (d) of the *Municipal Act* – labour relations or employee negotiations

CARRIED

The meeting adjourned at 5:31 o'clock p.m.

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Mayor

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Deputy Clerk

A Closed Meeting of Guelph City Council.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Final Presentation - CAO Performance Objectives 2013

1. Moved by Councillor Dennis
Seconded by Councillor Guthrie

That staff be given direction with respect to the final presentation – CAO Performance Objectives 2013.

CARRIED

OPA 42 Settlement Update

2. Moved by Councillor Findlay
Seconded by Councillor Hofland

That staff be given direction with respect to the OPA 42 Settlement Update.

CARRIED

ATU Update

The Executive Director of Corporate & Human Resources and the Executive Director of Operations, Transit & Emergency Services provided an update on the status of the ATU. (Amalgamated Transit Union)

Rise from Closed Meeting of Council (6:36 p.m.)

Moved by Councillor Findlay
Seconded by Councillor Piper

That Council rise from its March 4, 2013 Closed Meeting and adjourn.

CARRIED

The meeting adjourned at 6:37 p.m.

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Mayor

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Deputy Clerk