

Council Committee Room 112
November 16, 2009 5:35 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Kovach, Laidlaw, Piper and Salisbury

Absent: Councillors Burcher, Hofland and Wettstein

Staff Present: Ms. L. Payne, Director of Corporate Services/City Solicitor; Dr. J. Laird, Director of Environmental Services; Ms. M. Neubauer, Director of Finance; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

- 1. Moved by Councillor Findlay
Seconded by Councillor Beard
THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

Proposed Litigation Settlement

S. 239 (2) (e) litigation or potential litigation

Carried

The meeting adjourned at 5:36 o'clock p.m.

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Mayor

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Deputy Clerk

Council Committee Room 112
November 16, 2009 5:37 p.m.

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

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Farrelly, Findlay, Kovach, Laidlaw, Piper and Salisbury

Absent: Councillors Burcher, Hofland and Wettstein

Staff Present: Ms. L. Payne, Director of Corporate Services/City Solicitor; Dr. J. Laird, Director of Environmental Services; Ms. M. Neubauer, Director of Finance; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no disclosures of pecuniary interest.

Litigation or Potential Litigation

The City Solicitor provided an update regarding a proposed litigation settlement.

- 1. Moved by Councillor Laidlaw
Seconded by Councillor Bell

Ms. L.E. Payne

THAT staff be given direction with respect to a proposed litigation settlement.

Carried

The meeting adjourned at 5:55 o'clock p.m.

Minutes read and confirmed November 23, 2009.

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Mayor

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Deputy Clerk