

**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
Tuesday December 8, 2015 at 7:30 p.m.**

Attendance

Council: Mayor Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor L. Piper
Councillor M. Salisbury
Councillor A. Van Hellemond
Councillor K. Wettstein

Absent: Councillor Gibson

Staff: Ms. A. Pappert, CAO
Mr. M. Amorosi, Deputy CAO of Corporate Services
Mr. D. Thomson, Deputy CAO of Public Services

Call to Order (7:30 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Bell
Seconded by Councillor Downer

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (7:31 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

C.2015.57 CAO Performance Appraisal

C.2015.58 Performance of the Organization

Rise and recess from Closed Meeting (9:22 p.m.)

Council recessed.

Open Meeting (9:23 p.m.)

Mayor Guthrie called the meeting to order.

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

C-2015.57 CAO Performance Appraisal

Staff were given direction on this matter.

C-2015.58 Performance of the Organization

Staff provided an update.

Adjournment (9:24 p.m.)

2. Moved by Councillor Allt
Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

Minutes to be confirmed on December 14, 2015.

Mayor Guthrie

Mark Amorosi – Designate Clerk