

# COMMITTEE AGENDA



TO **Governance Committee as the CAO Search Committee**

DATE Wednesday June 1, 2016

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 1:00 p.m.

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## **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

### **AUTHORITY TO MOVE INTO CLOSED MEETING**

*THAT the Governance Committee, meeting as the CAO Search Committee, now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:*

**GOV-C-2016.5 CAO SEARCH**

*Section 239 (2)(b) of the Municipal Act related to personal matters about identifiable individuals*

### **CLOSED MEETING**

### **OPEN MEETING**

### **Closed Meeting Summary**

### **ADJOURN**