

COMMITTEE AGENDA



TO **Nominating Committee**

DATE December 9, 2013

LOCATION Council Caucus Room

TIME 5:00 p.m.

DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES – May 27, 2013 Open and Closed Meeting
Minutes

CLOSED MEETING

That the Nominating Committee now hold a meeting that is closed to the public with respect to:

1) **Appointments to the following Standing Committees**

S. 239(2)(b) Personal matters about identifiable individuals.

- a) Audit Committee
- b) Community & Social Services Committee
- c) Corporate Administration, Finance & Enterprise Committee
- d) Operations, Transit & Emergency Services Committee
- e) Planning & Building, Engineering and Environment Committee



**Minutes of the Nominating Committee
Held in the Council Caucus Room, Guelph City Hall,
At 4:30 p.m. on Monday, May 27, 2013**

Committee: Mayor Farbridge, Councillors Dennis (arrived 4:32 p.m.), Findlay, Guthrie, Hofland and Piper

Staff: Ms. A. Pappert, CAO; Mr. B. Labelle, City Clerk and Ms. D. Black, Council Committee Coordinator

Open Meeting (4:30 p.m.)

Call to Order

Mayor Farbridge called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

Moved by Councillor Findlay
Seconded by Councillor Hofland

That the open and closed minutes of the November 14, 2012 Nominating Committee be confirmed as recorded.

CARRIED

Authority to Resolve into a Closed Meeting of Council

Moved by Councillor Findlay
Seconded by Councillor Piper

That the Nominating Committee now hold a meeting that is closed to the public with respect to Section 239(2)(b) of the *Municipal Act* - personal matters about identifiable individuals.

CARRIED

Councillor Dennis arrived at the meeting.

Closed Meeting (4:32 p.m.)

1. Council Appointments to the Wellington-Dufferin-Guelph Public Health Board of Directors

Moved by Councillor Piper
Seconded by Councillor Dennis

THAT staff be given direction with respect to council appointments to the Wellington-Dufferin Guelph Public Health Board of Directors for the duration of the existing term of Council.

CARRIED

Rise from Closed Meeting of Council (4:33 p.m.)

Moved by Councillor Hofland
Seconded by Councillor Findlay

That the Nominating Committee rise from its Closed Meeting.

CARRIED

Adjournment (4:34 p.m.)

Moved by Councillor Piper
Seconded by Councillor Guthrie

That the Nominating Committee meeting be adjourned.

CARRIED

Mayor Farbridge

City Clerk