



**Minutes of the Nominating Committee  
Held in the Council Caucus Room, Guelph City Hall,  
At 2:30 p.m. on Friday February 24, 2012**

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Committee: Mayor Farbridge  
Councillor T. Dennis  
Councillor I. Findlay  
Councillor Guthrie  
Councillor J. Hofland  
Councillor L. Piper

Staff: Mr. B. Labelle, City Clerk

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**Open Meeting** (2:30 p.m.)

**Call to Order**

Mayor Farbridge called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Authority to Resolve into a Closed Meeting of Council**

Moved by Councillor Findlay  
Seconded by Councillor Hofland

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

**Appointments to the Wellington-Dufferin-Guelph Board of Health**

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

CARRIED

**Closed Meeting** (2:31 p.m.)

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

Moved by Councillor Findlay  
Seconded by Councillor Piper

That staff be given direction with respect to council appointments to the Wellington-Dufferin-Guelph Public Health Board of Directors.

CARRIED

**Rise from Closed Meeting of Council (2:54 p.m.)**

Moved by Councillor Hofland  
Seconded by Councillor Piper

That the Nominating Committee rise from its Closed Meeting

CARRIED

**Adjournment**

Moved by Councillor Piper  
Seconded by Councillor Hofland

That the Nominating Committee be adjourned (2:55 p.m.)

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Mayor Farbridge

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City Clerk