



**Minutes of the Nominating Committee
Held in the Council Caucus Room, Guelph City Hall,
At 5:00 p.m. on Wednesday, November 14, 2012**

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

Staff: Ms. A. Pappert, Chief Administrative Officer
Mr. M. Amorosi, Executive Director of Corporate & Human Resources
Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment
Mr. D. McCaughan, Executive Director of Operations, Transit and Emergency Services
Ms. C. Bell, Executive Director of Community & Social Services
Mr. B. Labelle, City Clerk
Ms. D. Black, Council Committee Coordinator

Open Meeting (5:00 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 following Standing Committees

S. 239(2)(b) of the *Municipal Act* - 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

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

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

CARRIED

Closed Meeting (5:01 p.m.)

1. Council Appointments to the following Standing Committees

- 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

The Committee considered the applications submitted for appointment to the Council Standing Committees.

Moved by Councillor Findlay
Seconded by Councillor Dennis

THAT staff be given direction with respect to council appointments to the Audit Committee for a term ending November 30, 2013;

AND THAT staff be given direction with respect to council appointments to the Community & Social Services Committee for a term ending November 30, 2013;

AND THAT staff be given direction with respect to council appointments to the Corporate Administration, Finance & Enterprise Committee for a term ending November 30, 2013;

AND THAT staff be given direction with respect to council appointments to the Operations, Transit & Emergency Services Committee for a term ending November 30, 2013;

AND THAT staff be given direction with respect to council appointments to the Planning & Building, Engineering and Environment Committee for a term ending November 30, 2013.

CARRIED

2. Council Appointments to the Wellington-Dufferin-Guelph Board of Health

Moved by Councillor Hofland
Seconded by Councillor Findlay

THAT staff be given direction with respect to council appointments to the Wellington-Dufferin Guelph Public Health Board of Directors for a term expiring May 31, 2013.

CARRIED

Moved by Councillor Guthrie
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 a term expiring May 31, 2013.

Rise from Closed Meeting of Council (5:13 p.m.)

Moved by Councillor Findlay
Seconded by Councillor Piper

That the Nominating Committee rise from its Closed Meeting

CARRIED

Adjournment (5:14 p.m.)

Moved by Councillor Findlay
Seconded by Councillor Piper

That the Nominating Committee be adjourned

CARRIED

Mayor Farbridge

City Clerk