

**Minutes of the Nominating Committee
Held in the Council Caucus room, Guelph City Hall on
Monday, December 9, 2013 at 5:00 p.m.**

Draft Minutes – subject to confirmation

Attendance

Members: Mayor Farbridge Councillor Findlay
 Councillor Bell Councillor Guthrie
 Councillor Dennis Councillor Hofland

Councillors: Councillor Piper

Staff: Dr. J. Laird, Executive Director, Planning, Building, Engineering & Environment
 Ms. T. Agnello, Deputy 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.

Confirmation of Minutes

1. Moved by Councillor Hofland
 Seconded by Councillor Findlay

That the open and closed minutes of the May 27, 2013 Nominating Committee be confirmed as recorded.

CARRIED

Authority to Resolve into a Closed Meeting of Council

2. Moved by Councillor Hofland
 Seconded by Councillor Findlay

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

Closed Meeting (5:02 p.m.)

The following matters were considered:

Council Appointments to Standing Committees

Rise from Closed Meeting of Council (5:06 p.m.)

4. Moved by Councillor Findlay
Seconded by Councillor Guthrie

That the Nominating Committee rise from its Closed Meeting.

CARRIED

Councillor Bell left the meeting.

Open Meeting (5:07 p.m.)

Deputy Clerk

DRAFT