



**Minutes of Guelph Chief Administrative Officer Recruitment,
Selection and Performance Sub-Committee
Held in the Council Chambers, Guelph City Hall on
Tuesday, April 23, 2019 at 5:30 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor J. Hofland
Councillor M. MacKinnon

Absent: Councillor D. Gibson

Staff: Mr. T. Lee, Acting Chief Administrative Officer
Ms. C. Clack, Acting Chief Administrative Officer
Mr. S. Stewart, Acting Chief Administrative Officer
Mr. D. Godwaldt, General Manager, Human Resources
Mr. D. McMahon, Manager, Legislative Services / Deputy City Clerk
Ms. D. Black, Council and Committee Coordinator

Call to Order (5:30 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

CS-2019-60 Executive Search Firm for Chief Administrative Officer

David Godwaldt, General Manager, Human Resources, provided information regarding the selection of the executive search firm.

1. Moved by Councillor Hofland
Seconded by Councillor Allt

That Organization Consulting Limited (OCL) be selected to conduct the executive search for the Chief Administrative Officer (CAO).

Voting in Favour: Mayor Guthrie, Councillors Allt, Hofland and MacKinnon (4)
Voting Against: (0)

Carried

Adjournment (6:03 p.m.)

2. Moved by Councillor MacKinnon
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on May 27, 2019.

Mayor Guthrie

Dylan McMahon – Deputy Clerk