



The Corporation of the City of Guelph
Governance Committee
Council Chambers
Wednesday, March 23, 2016 at 2:30 p.m.

Attendance

Members: Chair Guthrie
Councillor Bell
Councillor Downer

Councillor Hofland
Councillor Wettstein

Staff: Mr. S. O'Brien, City Clerk

Call to Order (2:30 p.m.)

Chair Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting

1. Moved by Councillor Bell
Seconded by Councillor Hofland

That the Governance Committee now hold a meeting that is closed to the public with respect to Sec. 239(2) (b) of the *Municipal Act* with respect to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Closed Meeting (2:32 p.m.)

The following matters were considered:

GOV-C-2016.2 CAO Contract

Rise from Closed Meeting (3:28 p.m.)

Open Meeting (3:28 p.m.)

Chair Guthrie called the open meeting to order.

Chair Guthrie reported he was provided direction regarding the closed item on the CAO Contract.

Adjournment (3:30 p.m.)

2. Moved by Councillor Bell
Seconded by Councillor Hofland

That the meeting be adjourned.

CARRIED

Stephen O'Brien
City Clerk