

# COMMITTEE AGENDA



<sup>6</sup>  
TO **Governance Sub-Committee**

DATE Monday, April 18, 2016

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 3:30 p.m.

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## **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

### **AUTHORITY TO MOVE INTO CLOSED MEETING**

*THAT the Governance Committee now hold a meeting that is closed to the public, pursuant to the Municipal Act, to consider:*

#### **GOV-C-2016.4 CAO PERFORMANCE OBJECTIVES**

*Section 239 (2)(b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees*

### **CLOSED MEETING**

### **OPEN MEETING**

### **Closed Meeting Summary**

### **ADJOURNMENT**