

Chief Administrative Officer Recruitment, Selection and Performance Sub-committee Meeting Agenda

Monday, February 24, 2020, 5:00 p.m.

Changes to the original agenda are noted with an asterisk "*".

Pages

1. **Call to Order - Mayor Guthrie**

2. **Authority to move into closed meeting**

Recommendation:

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.

2.1 **Disclosure of Pecuniary Interest and the General Nature Thereof**

2.2 **CS-2020-25 Chief Administrative Officer Performance Objectives**

Section 2392(b) of the Municipal Act related to personal matters about an identifiable Individual, including municipal or local board employees.

3. **Open Meeting**

3.1 **Closed Meeting Summary**

4. **Adjournment**

Recommendation:

That the meeting be adjourned.