



Minutes of the Chief Administrative Officer Recruitment, Selection and Performance Sub-committee

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

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

Staff: T. Lee, Deputy Chief Administrative Officer, Corporate Services
S. O'Brien, General Manager, City Clerk's Office/City Clerk
D. Tremblay, Council and Committee Coordinator

1. Call to Order - (5:02 p.m.)

Mayor Guthrie called the meeting to order.

2. Authority to move into closed meeting

Moved By Councillor Allt
Seconded By Councillor Gibson

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.

Voting in Favour: (5): Mayor Guthrie, Councillor Allt, Councillor Hofland, Councillor Gibson, and Councillor MacKinnon

Carried (5 to 0)

The following matters were considered:

2. CS-2020-25 Chief Administrative Officer Performance Objectives

4. Open Meeting

Mayor Guthrie called the meeting to order. (6:26 p.m.)

1. Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

CS-2020-25 Chief Administrative Officer Performance Objectives

Information was received.

5. Adjournment

Moved By Councillor Hofland
Seconded By Councillor Gibson

That the meeting be adjourned (6:27 p.m.).

Mayor Guthrie

Stephen O'Brien - City Clerk