



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

**July 7, 2020, 9:00 a.m.
Remote meeting live streamed
on guelph.ca/live**

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

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

1. Call to Order - Mayor Guthrie

Mayor Guthrie called the meeting to order (9:03 a.m).

2. Authority to move into closed meeting

Moved By Councillor Hofland
Seconded By Councillor Allt

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

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

Carried (5 to 0)

The following matters were considered:

2.1 Disclosure of Pecuniary Interest and the General Nature Thereof

2.2 Review of Chief Administrative Officer 2019 Performance Objectives and Setting of Revised 2020 Objectives

3. Open Meeting

Mayor Guthrie called the meeting to order (9:42 a.m.).

3.1 Closed Meeting Summary

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

Review of Chief Administrative Officer 2019 Performance Objectives and Setting of Revised 2020 Objectives

Information was received and the Committee discussed with the Chief Administrative Officer the subject matter. No direction was given on the matter. Mayor Guthrie advised that the revised 2020 objectives will be shared publicly at a future Council meeting.

4. Adjournment

Moved By Councillor Gibson
Seconded By Councillor MacKinnon

That the meeting be adjourned (9:44 a.m.).

Carried

Mayor Guthrie

Stephen O'Brien - City Clerk