



**Minutes of the Chief Administrative Officer Recruitment,
Selection and Performance Sub-committee
Held at the Delta Hotels Guelph Conference Centre on
Wednesday, July 3, 2019 at 8:37 a.m.**

Attendance

Members: Mayor C. Guthrie
Councillor C. Downer
Councillor D. Gibson

Councillor J. Hofland
Councillor M. MacKinnon

Staff: Mr. D. Godwaldt, General Manager, Human Resources / Acting City Clerk

Also Present: Mr. R. Johnston, Consultant, Organization Consulting Limited

Call to Order (8:37 a.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Authority to Resolve into a Closed Meeting

1. Moved by Councillor Gibson
Seconded by Councillor Hofland

That the Chief Administrative Officer Recruitment, Selection and Performance Sub-committee 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 with respect to personal matters about an identifiable individual, including municipal or local board employees.

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

Voting Against: (0)

Carried

Closed Meeting (8:39 a.m.)

The following matter was considered:

Chief Administrative Officer Candidate Interviews

Rise and recess from Closed Meeting (3:38 p.m.)

Committee recessed.

Open Meeting (3:39 p.m.)

Closed Meeting Summary

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

Chief Administrative Officer Candidate Interviews

Members of the committee interviewed candidates for the position of Chief Administrative Officer. No actions were taken and no direction was given.

Adjournment (3:40 p.m.)

2. Moved by Councillor Gibson
Seconded by Councillor Hofland

That the meeting be adjourned.

Carried

Minutes to be confirmed on July 16, 2019.

Mayor Guthrie

David Godwaldt, Acting City Clerk