

MINUTES – CLOSED MEETING  
December 8, 2015

**PRESENT:** Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster  
Councillor Sheila Maxwell  
Councillor Cathy Woodbeck  
CAO/Clerk Patricia Maxwell

**ALSO PRESENT:** Laura Bruni, Treasurer

**ABSENT:**

**Resolution No. 2015 – 231**

**Moved by** Councillor Maxwell  
**Seconded by** Councillor Woodbeck

**THAT** we do now adjourn to a Closed Session to discuss matters subject to Solicitor-Client privilege, including communications necessary for that purpose at 9:34 pm.

**CARRIED.**

Council discussed a draft lease agreement.

**Resolution No. 2015 – 232**

**Moved by** Councillor Maxwell  
**Seconded by** Councillor Woodbeck

**THAT** we do now adjourn this Closed Meeting and return to the Open Meeting at 9:48 pm.

**CARRIED.**

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Mayor

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Clerk