

MINUTES – CLOSED MEETING
January 13, 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 Deputy-Clerk

ABSENT:

Resolution No. 2015 – 20

Moved by Councillor Woodbeck
Seconded by Councillor Arnold

THAT we do now adjourn to a Closed Session to discuss matters regarding an identifiable individual and the security of Township property at 9:50 pm.

CARRIED.

Council discussed the future of the Library Board, including information on actions taken and not taken by members of the Board and volunteers.

Resolution No. 2015 – 21

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT we do now adjourn the Closed Session and return to the Open Meeting at 10:40 pm.

CARRIED.

The Clerk was directed to proceed as discussed in the Closed Session.

Mayor

Clerk