

MINUTES – SPECIAL MEETING
April 4, 2016

PRESENT: Mayor Kevin Holland
Councillor Robert MacMaster
Councillor Sheila Maxwell

ALSO PRESENT: Laura Bruni, Treasurer

ABSENT: Councillor Grant Arnold, Councillor Cathy Woodbeck

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 5:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2016- 62

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member present.

4. **ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

Resolution No. 2016 - 63

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Meeting be adjourned to a Closed Session to discuss matters pertaining to employee negotiations at 5:31 pm.
CARRIED.

Council discussed terms of employment for the CAO/Clerk, Treasurer, Deputy-Treasurer, Facilities Manager and Assistant Facilities Managers.

Mayor Holland left the meeting at 5:35 prior to discussion on the Facilities Manager and Assistant Facilities Managers terms of employment and returned at 5:51.

Resolution No. 2016 - 64

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Closed Session be adjourned and we return to the Open Meeting at 7:18 pm.
CARRIED.

11. **ADJOURNMENT**

Resolution No. 2016 - 65

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 7:19 pm.
CARRIED.

Mayor

Clerk