

MINUTES – CLOSED MEETING  
June 14, 2016

**PRESENT:** Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster  
Councillor Sheila Maxwell  
Councillor Cathy Woodbeck

**ALSO PRESENT:** Laura Bruni-Treasurer/Deputy Clerk, Jason Fleck-Fire Chief  
**ABSENT:** CAO/Clerk Patricia Maxwell

**CLOSED SESSION TO RECEIVE INFORMATION ABOUT AN IDENTIFIABLE  
INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES**

**Resolution No. 2016 - 128**

**Moved by** Councillor MacMaster  
**Seconded by** Councillor Maxwell

**THAT** this meeting be adjourned to a Closed Session to discuss personal matters about an identifiable individual, including municipal or local board employees at 6:35pm.

**CARRIED.**

The Deputy Clerk provided an update on an ongoing legal issue.

The Fire Chief also provided information on recent incidents in the Township.

Council also discussed an upcoming employee retirement.

**Resolution No. 2016 - 129**

**Moved by** Councillor MacMaster  
**Seconded by** Councillor Arnold

**THAT** we do now adjourn this Closed Session and return to the Open Meeting at 7:10pm.

**CARRIED.**

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Mayor

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Clerk