

MINUTES – CLOSED MEETING  
May 10, 2016

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

**ALSO PRESENT:** Ken Malinoski, Road Superintendent, Laura Bruni, Treasurer  
**ABSENT:**

**Resolution No. 2016 – 101**

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

**THAT** this Meeting be adjourned to a Closed Session to discuss personal matters regarding an identifiable individual, including municipal or local board employees.  
**CARRIED.**

Council received information regarding the planned retirement of an employee.

**Resolution No. 2016 – 102**

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

**THAT** we do now adjourn this Closed Session and return to the Open Meeting at 6:54 pm.  
**CARRIED.**

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Mayor

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Clerk