## MINUTES – CLOSED MEETING December 13, 2016

PRESENT: Mayor Kevin Holland

Councillor Grant Arnold Councillor Robert MacMaster Councillor Sheila Maxwell CAO/Clerk Patricia Maxwell

ALSO PRESENT: Laura Bruni, Treasurer, Len Arps, Public Works Manager

**ABSENT:** Councillor Cathy Woodbeck

## CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES

## **Resolution No. 2016 - 265**

Moved by Councillor MacMaster Seconded by Councillor Maxwell

**THAT** we do now adjourn to a Closed Session to discuss personal matters relating to an identifiable individual including municipal employees at 6:23 pm.

**CARRIED** 

Council discussed concerns regarding a municipal employee.

## **Resolution No. 2016 - 266**

Moved by Councillor MacMaster Seconded by Councillor Arnold

**THAT** we do now adjourn this Closed Session and return to the Open Meeting at 7:32 pm.

CARRIED.

Mayor		