

MINUTES – SPECIAL MEETING  
December 20, 2016

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

**ALSO PRESENT:** Laura Bruni, Treasurer

**ABSENT:** Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2016-281**

Moved by           Councillor Woodbeck  
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. **CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO PERSONAL INFORMATION REGARDING AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES**

**Resolution No. 2016 – 282**

Moved by           Councillor MacMaster  
Seconded by       Councillor Woodbeck

**THAT** we do now adjourn to a Closed Session to discuss personal matters regarding an identifiable individual including municipal employees at 5:39 pm.

**CARRIED.**

Council discussed their response to the union proposals.

**Resolution No. 2016 – 283**

Moved by           Councillor MacMaster  
Seconded by       Councillor Maxwell

**THAT** we do now adjourn this Closed Session and Return to the Open Meeting at 8:10 pm.

**CARRIED.**

11. **ADJOURNMENT**

**Resolution No. 2016 - 284**

Moved by           Councillor Maxwell

**Seconded by Councillor MacMaster**

**THAT** we do now adjourn this meeting at 8:21 pm.  
**CARRIED.**

---

Mayor

---

Clerk