

MINUTES – CLOSED MEETING  
November 22, 2016

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

**ALSO PRESENT:** Laura Bruni, Treasurer

**ABSENT:**

**Resolution No. 2016 – 255**

**Moved by** Councillor Woodbeck  
**Seconded by** Councillor MacMaster

**THAT** we do now adjourn to a Closed Session to discuss matters of the security of the property of the municipality or local board at 10:10 pm.

**CARRIED.**

Council discussed property owned by the Township.

**Resolution No. 2016 – 256**

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

**THAT** we do now adjourn this Closed Session and return to the Open Meeting at 10:40 pm.

**CARRIED.**

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Mayor

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Clerk