

MINUTES – CLOSED MEETING  
May 29, 2017

**PRESENT:** Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster  
Councillor Sheila Maxwell  
Councillor Cathy Woodbeck  
Laura Bruni, Treasurer Deputy-Clerk

**ALSO PRESENT:**

**ABSENT:** CAO/Clerk Patricia Maxwell

**CLOSED SESSION TO DISCUSS PERSONAL MATTERS REGARDING AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES**

**Resolution No. 2017-115**

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

**THAT** we adjourn this meeting to a Closed Session to discuss personal matters regarding an identifiable individual including municipal employees at 5:34 pm.

**CARRIED.**

Council discussed an employee's recent actions.

**Resolution No. 2017 – 116**

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

**THAT** we adjourn this Closed Session and return to the Open Meeting at 7:14 pm.

**CARRIED.**

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Mayor

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Clerk