

MINUTES – CLOSED MEETING  
April 10, 2012

**PRESENT:** Reeve Kevin Holland  
Councillor Grant Arnold  
Councillor Mary-Lynne Hunt  
Councillor Robert MacMaster  
Councillor Robert Rydholm  
Clerk-Treasurer Patricia Maxwell

**ALSO PRESENT:** Jaime Smart, Karrie Smart, Township Residents

**ABSENT:**

**Resolution No. 2012-59**

**Moved by** Councillor Hunt  
**Seconded by** Councillor MacMaster

**THAT** we do now adjourn to a Closed Session to discuss financial information about an identifiable individual.

**CARRIED.**

**Resolution No. 2012-60**

**Moved by** Councillor Rydholm  
**Seconded by** Councillor Arnold

**THAT** we do now adjourn the Closed Session and return to the Open Meeting at 6:46 pm.

**CARRIED.**

Council directed the Clerk to forward a letter with the information discussed in the Closed Session.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk