

**MINUTES - CLOSED MEETING  
April 8, 2014**

**PRESENT: Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Bob MacMaster  
Councillor Cathy Woodbeck**

**ALSO PRESENT: Laura Bruni, Treasurer/Deputy-Clerk**

**CLOSED SESSION TO DISCUSS MATTERS REGARDING AN IDENTIFIABLE  
INDIVIDUAL**

Resolution No. 2014 – 70

Moved by Councillor Arnold  
Seconded by Councillor Woodbeck

THAT we do now adjourn to a closed session to discuss matters regarding an identifiable individual at 8:56 pm.

CARRIED

Resolution No. 2014 – 71

Moved by Councillor Woodbeck  
Seconded by Councillor Arnold

THAT the Council of the Township of Conmee now return to the open portion of the meeting at 10:14 pm.

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

## **NOTES - CONFIDENTIAL**

**During Closed Session on April 8, 2014 between the hours of 8:56 pm and 10:15 pm.**

1. Discussed a tax extension agreement for roll # 07101
2. Discussed the possibility of creating a position for a senior level roads staff-someone that could be brought in above the roads manager.
3. Update on Mike Vialoux's medical condition – no doctor's note has been submitted to the office as to date.
4. Mayor Holland provided some background information to the new councillor Woodbeck with regards to what a tax certificate is and the extension agreement as well as the issues as well asked council for permission to fill Cathy Woodbeck in on previous closed session issues outside of a closed session meeting.
5. The hall rental issue from the Silver Mountain Food Group – potential damages to hall and report from the fire chief and treasurer/deputy clerk on this matter is on file.
6. Mayor Holland addressed the concern of rumours being said regarding DSSAB to the landfill employee which was a private discussion between employees (James Binkley and Laura Bruni).

Laura Bruni