

MINUTES – CLOSED MEETING
August 13, 2013

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Robert Rydholm
CAO/Clerk Patricia Maxwell

ALSO PRESENT:

ABSENT: Councillor Mary-Lynne Hunt

Resolution No. 2013 – 146

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT we do now adjourn to a closed session to discuss:

1. Personal matters about an identifiable individual including municipal or local board employees, and
2. Matters regarding the security of the property of the board

At 8:37 pm.

CARRIED.

Council discussed the sale of property and employment issues of an employee.

Resolution No. 2013 – 147

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT we do now adjourn the Closed Session and return to the Open Meeting at 10:00 pm.

CARRIED.

Mayor

Clerk