

MINUTES – CLOSED MEETING
January 22, 2013

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

ALSO PRESENT:
ABSENT:

Resolution No. 2013 – 22

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT we do now adjourn to a Closed Session to discuss:

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
2. Personal matters about an identifiable individual including municipal or local board employees

at 9:25 pm.

CARRIED.

Council discussed an issue regarding DSSAB to be forwarded to the solicitor, as well as issues with two employees.

Resolution No. 2013 – 23

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT we do now adjourn this Closed Session and return to the Open Meeting at 10:50 pm.

CARRIED.

Reeve

Clerk