

MINUTES – CLOSED MEETING  
November 12, 2013

**PRESENT:** Mayor 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 – 213**

**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. The safety and security of property of the Board at 9:22 pm.

**CARRIED.**

Council discussed a potential lease agreement and a letter received from a ratepayer.

**Resolution No. 2013 – 214**

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

**THAT** we do now adjourn the Closed Session and return to the Open Meeting at 11:15 pm.

**CARRIED.**

The Clerk was directed to proceed as per instructions received during the Closed Session on both matters under consideration.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk