

MINUTES – CLOSED MEETING  
November 26, 2013, 2013

**PRESENT:** Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster  
Clerk-Treasurer Patricia Maxwell

**ALSO PRESENT:**

**ABSENT:** Councillor Mary-Lynne Hunt, Councillor Robert Rydholm

**Resolution No. 2013-227**

**Moved by** Councillor Arnold  
**Seconded by** Councillor MacMaster

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

1. Matters regarding an identifiable individual including Board employees
2. Matters regarding the security of real property of the Board

At 9:35 pm.

**CARRIED.**

Council discussed the lease of Township land and an employee's holidays.

**Resolution No. 2013-228**

**Moved by** Councillor MacMaster  
**Seconded by** Councillor Arnold

**THAT** we do now adjourn the Closed Session and return to the Open Meeting at 10:42 pm.

**CARRIED.**

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Mayor

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Clerk