

Ripley Huron Minor Hockey

7:00pm – Ripley-Huron Community Centre
Tuesday December 10th, 2014 Closed Session Minutes
Members of Ripley Minor Hockey Executive

	Dianne Simpson	Past President	Non-voting
√	Brent Chatham	President	
		Vice President	
√	Bill Meyer	Town Contact	
√	Larry Leppington	Equipment Manager	
	Ainslie Martyn	member	
√	Dan Johnson	member	
√	Suzanne Nicholson	member	
√	Megan Fry	member	
√	Kevin France	member	
	Michelle Goetz	Secretary/Registrar	
√	Mike Fair	Huron-Kinloss Staff	

Agenda Item #	Discussion	Action to be taken	Person responsible
1.	Call to Order	Time:	
2.	Approval of Agenda Additions to Agenda	Moved by: Seconded by: Carried	
2.1	Motion to move into closed session	THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, for the purpose of discussing: <ul style="list-style-type: none"> personal matters about an identifiable individual, including municipal or local board employees. The executive will be discussing a parent/coach conflict. Moved By: Larry Seconded By: Suzanne Carried.	

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2.3	Motion to return to open session	Motion to return to open session moved by: Kevin Seconded By: Dan Carried	
3.	Next Meeting:	Motion to Adjourn Moved by _____ to adjourn Next Meeting:	