

SUNDRIDGE – STRONG FIRE DEPARTMENT MANAGEMENT BOARD MEETING

CLOSED SESSION MINUTES

DATE: Monday March 19, 2018

Into closed session at 5:00 p.m.

PRESENT: **Sundridge** – Lyle Hall and Don Richardson
Strong - Jason Cottrell and Jeff McLaren

FIRE ASSOCIATION MEMBERS: Jeff Johnstone
Rebel Kennedy

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

The closed session was called to order by Chairperson Jason Cottrell.

- 1. Personal matters about an identifiable individual, including municipal or local board employees;**
 - i. Personnel Matters**

After a brief discussion on the details of the closed session, it was recommended by the Joint Committee Recording Secretary to come out of the closed session to correct the reason for holding a closed meeting from Personal matters about an identifiable individual, including municipal or local board employees to labour relations or employee negotiations.

- 2. Labour relations or employee negotiations**
 - i. Personnel Matters**

The Chair of the Fire Board provided verbal information and updates to the committee. A recommendation was made by the Fire Board and is to be forwarded to member municipalities.

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Jason Cottrell Chairperson

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Nancy Austin
Joint Committee Recording Secretary