

**CLOSED SESSION MINUTES
COUNCIL MEETING
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

DATE: Wednesday, December 7, 2016

Into closed session at 8:09 p.m.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers and Councillor Don Richardson

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Lyle Hall.

1. Litigation or Potential Litigation, including matters before administrative tribunals affecting the municipality or local board;

a) Ongoing employee matter

The Clerk provided an update. Council received the information and opted to wait for full member attendance before providing direction on the matter, and will follow up in a closed meeting on December 21, 2016.

2. The portion of the meeting closed to the public concluded at 8:50 p.m.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator