

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

DATE: Wednesday, November 23, 2016

Into closed session at 8:35 p.m.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers and Councillors Russell Becker, Jason Newman and Don Richardson

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Lyle Hall.

1. Personal matters about an identifiable individual, including municipal or local board employees:

a) Code of Conduct Complaint

Council discussed the matter and gave direction to the Clerk to reply to complainant. No further action is required.

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

a) Ongoing employee matter

The Clerk provided an update. Additional information will be provided as it's received.

3. Labour Relations or employee negotiations

a) Public Works

The Clerk was given direction and will take appropriate action.

4. The portion of the meeting closed to the public concluded at 9:35 p.m.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator