

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

**DATE:** Wednesday, October 12, 2016

Into closed session at 9:37 p.m.

**PRESENT:** Mayor Lyle Hall, Deputy Mayor Ryan Jeffers and Councillor Russell Becker

**STAFF PRESENT:** Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Lyle Hall.

**1. Labour Relations or employee negotiations:**

a) Fire Chief Recruitment update

The Clerk initiated discussion in relation to this matter. Council members considered the information. No direction was given.

**2. Proposed or pending acquisition or disposition of land by the municipality or local board:**

a) Community Hub

Council received information in relation to this item. Discussion and questions followed, and no direction was given.

**3. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board**

a) Tomkins Statement of Claim

Council voted to extend the in-camera meeting to 10:30 p.m.

Council received information from the Clerk regarding this matter. No direction was given.

**4. The portion of the meeting closed to the public concluded at 10:17 p.m.**

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator