

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

DATE: Wednesday, September 14, 2016

Into closed session at 7:08 p.m.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers and Councillors Russell Becker, Ryan Jeffers, Jason Newman and 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) Employee matter

The Clerk distributed a memo which provided an update to Council on this matter.

b) Tomkins Statement of Claim


The Clerk distributed a memo which provided an update to Council and responded to questions relating to a statement of claim recently received.


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

a) Employee resignation

Council provided direction to the Clerk Administrator regarding a vacancy due to a recent resignation.

3. The portion of the meeting closed to the public concluded at 7:43 p.m.


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Lyle Hall, Mayor


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Karen Fraser, Clerk Administrator