

**CLOSED MEETING AGENDA
WEDNESDAY, APRIL 26, 2017
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 7:19 p.m.

PRESENT: Mayor Lyle Hall, Councillors Don Richardson, Russell Becker

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Hall.

1) **A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (*Municipal Freedom of Information and Protection of Privacy Act*).**

a) Planning Consultant Proposal including unit pricing

The Clerk Administrator provided a retainer proposal from Robert J. Miller Land Use Planning Services for Council's review. The unit pricing was reviewed and the Clerk was directed to have Mr. Miller attend a future Council meeting to discuss the full proposal.

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

a) Respectful Workplace Matter

The Clerk Administrator provided a report concerning a recent incident for Council's review. No action is required at this time.

3) **Labour relations or employee negotiations.**

a) Treasurer/Tax Collector Position

Council received an update regarding the Treasurer/Tax Collector position. No direction was given.

4) **Adjournment at 7:36 p.m.**

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator