

**CLOSED MEETING MINUTES
WEDNESDAY, FEBRUARY 22, 2017
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 8:07 p.m.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers and Councillors Don Richardson, Russell Becker, and Jason Newman (left at 8:15 p.m. after declaring pecuniary interest with Item 2a) on the Closed Meeting agenda)

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) Tomkins Sewer Matter

The Clerk presented a written report which provided an update on this matter. No further direction was required.

2) **Labour Relations or employee negotiations**

a) Fire Chief/CEMC Matter

A written report seeking direction was provided to members by the Clerk. Council supported the request with action to be carried out by the Clerk.

3) **The portion of the meeting closed to the public concluded at 8:30 p.m.**

Lye Hall, Mayor

Karen Fraser, Clerk Administrator