

**CLOSED MEETING MINUTES
WEDNESDAY, FEBRUARY 8, 2017 (1)
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 6:59 p.m.

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

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Hall.

1) **Labour Relations or employee negotiations**

a) Fire Chief/CEMC Position

Council was requested to consider support of a recommendation by the Fire Board for the Fire Chief/CEMC Position. Council discussed the matter and deferred the decision for ratification in Open Session.

2) **Adjournment**

The portion of the meeting closed to the public was concluded at 7:12 p.m.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator