

**CLOSED MEETING MINUTES  
WEDNESDAY, FEBRUARY 8, 2017 (2)  
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 8:50 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) **Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board**

a) Ongoing Employee Matter

Council reviewed two (2) documents relating to this matter and gave direction to the Clerk.

2) **Labour Relations or employee negotiations**

a) Treasurer/Tax Collector Position

The Clerk provided information to Council with respect to this matter. Council supported the Clerk Administrator's recommendations.

b) Clerk Probationary Review

Council discussed this matter and gave direction to the Clerk.

2) **Adjournment**

The portion of the meeting closed to the public was concluded at 9:15 p.m.

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator