

**CLOSED SESSION MINUTES  
WEDNESDAY, JANUARY 11, 2017  
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 6:48 p.m.

**PRESENT:** Mayor Lyle Hall, Deputy Mayor Ryan Jeffers and Councillors Don Richardson, Russell Becker, and Jason Newman (left at 7:00 p.m.)

**STAFF PRESENT:** Karen Fraser, Clerk Administrator  
Lori Beecroft, Treasurer (left at 7:00 p.m.)

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) Ongoing employee matter *[Deferred on December 21, 2016]*

The Clerk presented information for Council's review. Council directed the Clerk to respond to external Counsel in respect of this matter.

2) **Labour Relations or employee negotiations**

a) Employee Performance

The Clerk requested Council input regarding employee performance. Direction was provided and the Clerk was asked to follow up.

b) Employee Benefit Inquiry

Council was asked for consideration on an benefit item affecting an individual employee. The Clerk was given direction.

3) **The portion of the meeting closed to the public concluded at 7:35 p.m.**