

CLOSED MEETING MINUTES (1)
WEDNESDAY, SEPTEMBER 27, 2017
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS

Council moved into closed session at 6:43 p.m.

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

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Hall.

This closed session meeting has been call to deal with:

- 1) **Labour relations or employee negotiations.**
 - a) Medical Centre Remuneration and Compensation

The Clerk provided Council with payroll and compensation data in support of Council's consideration of an increase to the Sundridge and District Medical Centre 2017 budget. The matter is to be debated in an open meeting following the closed session. No direction was given.

- 2) **Adjournment at 6:51 p.m.**



Lyle Hall, Mayor



Karen Fraser, Clerk Administrator