

**CLOSED MEETING MINUTES  
WEDNESDAY, APRIL 11, 2018  
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 6:45 p.m.

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

**STAFF PRESENT:** Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Lyle Hall.

The closed meeting has been called to deal with:

1) **Labour relations or employee negotiations**

Municipal Succession Plan

Council considered short-term and long-term succession. The Clerk Administrator was directed to continue with proposed short-term options and to advertise for a Clerk-Treasurer immediately as part of a long-term plan.

2) **Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose; and**

**Labour relations or employee negotiations**

Fire Chief Contract

Council considered a report provided by the Clerk Administrator and directed the Clerk Administrator to prepare and send a letter to the Township of Strong.

3) **A proposed or pending acquisition or disposition of land by the municipality or local board**

Sundridge Strong Fire Department

Council considered its options with respect to the joint operation of the Sundridge Strong Fire Department and requested that the Clerk Administrator arrange a Bi Council meeting with Strong Township at the earliest opportunity.

4) **Adjournment at 8:19 p.m.**

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator

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