

**CLOSED MEETING MINUTES
WEDNESDAY, APRIL 25, 2018
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

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

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

STAFF PRESENT: Karen Fraser, Clerk Administrator and Nancy Austin, Deputy Clerk

The meeting was called to order by Mayor Lyle Hall.

The closed meeting has been called to deal with:

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

- a) Fire Chief Contract

Council considered the information provided and directed the Clerk Administrator to prepare and forward a letter to the Township of Strong.

- b) Fire Board Matter

Council considered the information provided. No direction was given in anticipation of the May 14, 2018 Bi Council meeting with Strong Township.

2) **Labour relations or employee negotiations**

- a) Fire Chief Contract

Council considered a report prepared by the Clerk Administrator and directed the Clerk Administrator to take appropriate action, as required.

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

a) Fire Board Matter

Council considered its options with respect to a potential dissolution of the shared Fire Service. Further discussion is proposed during the May 14, 2018 Bi Council meeting with the Township of Strong.

4) **Adjournment at 7:24 p.m.**

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator

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