

**CLOSED MEETING MINUTES
WEDNESDAY, DECEMBER 12, 2018
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 7:55 p.m.

PRESENT: Mayor Lyle Hall, Councillors Barbara Belrose, Shawn Jackson, Stephen Rawn, Steven Hicks

STAFF PRESENT: Nancy Austin, Deputy Clerk

Council read their confidential closed meeting material from 7:56 p.m. until 8:06 p.m.

This closed session meeting has been called to deal with:

1) **Personal Matters about an Identifiable Individual**

a) Public Member Appointments to Library Board

Council gave direction to staff regarding the public appointments to the Library Board.

2) **Labour relations or employee negotiations**

a) Update on Clerk Treasurer Position

Suggestions and recommendations for filling the vacant Clerk Treasurer were discussed. Council gave direction and requested that this matter return to a closed meeting for future discussion, no later than the January 9, 2019.

b) Staff Lieu Time

The Deputy Clerk requested and received direction from Council.

3) **Adjournment at 8:53 p.m.**