

**CLOSED MEETING MINUTES
WEDNESDAY, FEBRUARY 14, 2018
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 7:34 p.m.

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

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Hall.

This closed session meeting has been called to deal with:

1) **Labour relations or employee negotiations**

a) 2018 Wage Schedule

This matter was discussed in-camera on January 10, 2018 and was brought forward for further discussion. Council gave direction to the Clerk. The matter will be given consideration at the February 28, 2018 regular Council meeting.

2) **A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (*Business Corporations Act, Ontario*)**

a) Shareholder review of Agreement with Lakeland Holdings Ltd.

Mayor Hall gave a summary of the request by Lakeland Holdings Ltd. Council gave direction for the Mayor and Clerk to sign a resolution of shareholders relating to organizational changes.

3) **Adjournment at 8:04 p.m.**

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator