

**CLOSED MEETING MINUTES
WEDNESDAY, FEBRUARY 28, 2018
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 9:35 p.m.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, 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) **Personal matters about an identifiable individual including municipal or local board employees**

a) Update on December 20, 2017 incident

The Clerk Administrator provided an update to Council. No further direction is required.

2) **Labour relations or employee negotiations**

a) Clerk Administrator Compensation

Council considered information provided by the Clerk Administrator and gave direction regarding 2017 compensation for the Clerk Administrator.

b) Administrative Staff Complement

Council received information from the Clerk Administrator and gave direction.

3) **Adjournment at 9:58 p.m.**

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator