

**CLOSED MEETING MINUTES  
WEDNESDAY, JANUARY 10, 2018  
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 8:25 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) **Labour relations or employee negotiations**

a) Employee Annual Evaluations

The Clerk Administrator requested direction from Council with respect to evaluations for two (2) employees. Council was not prepared to give direction at this time and the Clerk Administrator was asked to return this item to a future closed meeting for discussion, ideally on January 24, 2018.

b) Deputy Clerk Position

The Clerk Administrator provided a confidential report for Council's consideration. Council provided direction with respect to a portion of the report and will provide additional direction at a future closed meeting, ideally on January 24, 2018.

c) Clerk Administrator Compensation

The Clerk Administrator provided a confidential report for Council's consideration. Council provided staff with direction.

2) **Personal matters about an identifiable individual including municipal or local board employees**

a) Incident on December 20, 2017

Council reviewed a report concerning an incident occurring on December 20, 2017 and gave the Clerk Administrator direction.

3) **Adjournment at 9:02 p.m.**

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator