

**CLOSED MEETING MINUTES
WEDNESDAY, JULY 18, 2018
HELD IN THE TOWNSHIP OF STRONG COUNCIL CHAMBERS**

Council moved into closed session at 8:15 p.m.

PRESENT: Mayor Lyle Hall, Councillors Don Richardson, Russell Becker and Jason Newman (departed at 8:21 p.m.)

STAFF PRESENT: Karen Fraser, Clerk Administrator

This closed session meeting has been called to deal with:

1) **Labour relations or employee negotiations**

a) Clerk Treasurer Position

The Clerk Administrator provided Council with an update on the Clerk Treasurer recruitment. Direction was provided to staff.

b) Fire Department Succession

The Clerk Administrator presented information to Council and requested confirmation and direction on a variety of matters. Follow up is required at a future Fire Board meeting to be scheduled as soon as possible.

2) **Adjournment at 8:46 p.m.**

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator