

**CLOSED MEETING MINUTES
WEDNESDAY, JUNE 6, 2018
HELD IN THE TOWNSHIP OF STRONG COUNCIL CHAMBERS**

Council moved into closed session at 7:45 p.m.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell Becker, Don Richardson, Jason Newman (departed at 8:12 p.m.)

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Lyle Hall.

The closed meeting was called to deal with:

[The agenda was re-order to deal with Item 2 a) ahead of Item 1 a)]

1) **Labour relations or employee negotiations and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

a) Fire Chief Contract

Council considered the resignation letter provided by the Fire Chief along with legal information provided by the Clerk Administrator. Direction was given to the Clerk Administrator to communicate with the Fire Chief and the Township of Strong.

2) **Labour relations or employee negotiations**

a) Clerk Treasurer Position

The Clerk Administrator provided Council with an update on the recruitment of a Clerk Treasurer. Council gave the Clerk Administrator direction.

3) **Adjournment at 8:45 p.m.**

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator