

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

Council moved into closed session at 8:07 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) 2018 Wage Schedule Peer Review

Council discussed the proposed schedule and give direction for staff to proceed with the proposed 2018 grid. A subsequent report will be provided during the regular Council meeting on March 28, 2018.

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

a) Code of Conduct Matter

Council considered correspondence received in respect of this matter and gave direction to the Clerk Administrator.

3) **Adjournment at 8:40 p.m.**

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator