

**CLOSED MEETING MINUTES (2)**  
**WEDNESDAY, MARCH 28, 2018**  
**HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 8:02 p.m.

**PRESENT:** Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell Becker, and Don Richardson

**STAFF PRESENT:** Karen Fraser, Clerk Administrator,  
Grant Love, Fire Chief (departed at 8:17 p.m.)

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) Treasurer Compensation

The Clerk Administrator requested and received direction from Council.

b) Staff Performance

The Clerk Administrator presented information to Council with no action required.

c) Fire Chief Contract

Council reviewed a report from the Clerk Administrator and give direction which will require future follow up in a closed meeting.

d) Municipal Succession Plan

Council received a report and supporting information from the Clerk Administrator. Council gave direction for immediate action and requested that this matter return to a closed meeting for future discussion no later than May 23, 2018.

2) **Adjournment at 9:15 p.m.**

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator

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