

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

Council moved into closed session at 7:04 p.m.

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

**STAFF PRESENT:** Karen Fraser, Chief Administrative Officer and Liliane Nolan, Clerk Treasurer

The closed meeting has been called to deal with:

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

1) **Personal Matters about an Identifiable Individual;**

- a) Reviewing the conduct of two Members of Council in relation to the Council Code of Conduct Policy.

Council considered the information provided and gave direction to the Clerk Treasurer.

2) **Personal Matters about an Identifiable Individual**

- a) Public Works Department – Temporary Worker

Council considered a report prepared by the Clerk Treasurer regarding a temporary worker on an “as needed” basis and directed the Clerk Treasurer to take appropriate action, as required.

3) **Adjournment at 7:15 p.m.**

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Lyle Hall, Mayor

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Liliane Nolan, Clerk Treasurer