

**CLOSED MEETING MINUTES
WEDNESDAY, FEBRUARY 27, 2019
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 9:01 p.m.

PRESENT: Mayor Lyle Hall, Councillors Barbara Belrose, Shawn Jackson, Steven Hicks

ABSENT: Deputy Mayor Stephen Rawn (with notice)

STAFF PRESENT: Nancy Austin, Acting Clerk Administrator

Council read their confidential closed meeting material from 9:01pm to 9:02 pm.

This closed session meeting has been called to deal with:

- 1) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - i) Incident on December 29, 2018

Council received and reviewed the information as provided by the Acting Clerk Administrator.

- 2) **Adjournment at 9:09 p.m.**

Lyle Hall, Mayor

Nancy Austin, Acting Clerk Administrator