

**CLOSED MEETING MINUTES
WEDNESDAY, JANUARY 25, 2017
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 7:01 p.m.

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

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Hall.

1) **Litigation or Potential Litigation, including matters before administrative tribunals affecting the municipality or local board**

a) Ongoing employee matter

The Clerk was asked to continue as previously directed and to obtain clarification on a particular point for future closed meeting discussion.

2) **Labour Relations or employee negotiations**

a) Treasury Position

The Clerk reviewed a closed meeting report with Council. No direction was given.

b) Joint Building Committee Wage

The CBC and DCBO wages were reviewed in relation to a request for a 2% increase. The Clerk was directed to present the matter for debate and discussion at the February 8, 2017 regular council meeting.

3) **Adjournment**

The portion of the meeting closed to the public was concluded at 7:41 p.m.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator