

**CLOSED MEETING MINUTES  
WEDNESDAY, JUNE 28, 2017  
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into Closed Session at 7:10 p.m.

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

**STAFF PRESENT:** Karen Fraser, Clerk Administrator, Nancy Austin, Alternate Deputy Clerk

The meeting was called to order by Mayor Hall.

1) **Labour relations or employee negotiations**

a) Treasurer/Tax Collector Position

The Clerk provided Council with information about the Treasurer/Tax Collector Position and requested direction. Council's direction was provided.

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

b) Nurse Practitioner Matter

The Clerk provided information regarding this matter. Council asked questions of clarification in order to give direction. Council then requested that the Clerk update the Sundridge and District Medical Centre Committee in a closed meeting.

3) **Adjournment at 7:41 p.m.**

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

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator