

**CLOSED MEETING MINUTES
WEDNESDAY, NOVEMBER 8, 2017
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 7:29 p.m.

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

STAFF PRESENT: Karen Fraser, Clerk Administrator; Nancy Austin, Deputy Clerk

The meeting was called to order by Mayor Hall.

This closed session meeting has been call to deal with:

1) **Personal matters about an identifiable individual, including municipal or local board employees**

a) Clerk Administrator Credentials

Members of Council discussed the reference to staff credentials in a recent newspaper article. Direction was provided to staff.

2) **Labour relations or employee negotiations**

a) Deputy Treasurer position

The Clerk Administrator provided a confidential report for Council's consideration. Council provided staff with options for review and staff are requested to bring the matter forward at a future date.

3) **Adjournment at 8:09 p.m.**



Lyle Hall, Mayor



Karen Fraser, Clerk Administrator