CLOSED MEETING MINUTES (2) WEDNESDAY, SEPTEMBER 27, 2017 HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS

Council moved into closed session at 7:20 p.m.

Councillor Don Richardson departed at 7:20 p.m. due to a declared Conflict with this Item.

PRESENT:

Mayor Lyle Hall, Deputy Mayor Ryan Jeffers Councillors,

Councillors Russell Becker, and Jason Newman

STAFF PRESENT:

Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Hall.

This closed session meeting has been call to deal with:

- 1) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.
 - a) OMB Appeal Con 10, Part Lot 23 (4948 000 005 01200)

The Clerk requested direction from Council with respect to an OMB appeal received for property at Con 10, Part Lot 23, Village of Sundridge. Following brief questions and answers, Council provided direction to the Clerk.

2) Adjournment at 7:39 p.m.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator