

**CLOSED MEETING MINUTES  
WEDNESDAY, JANUARY 24, 2018  
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 7:09 p.m.

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

**STAFF PRESENT:** Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Hall.

This closed session meeting has been called to deal with:

1) **Labour relations or employee negotiations**

a) Employee Annual Evaluations

This matter was discussed in-camera on January 10, 2018 and was brought forward in the context of the 2018 wage schedule. No further action is to be taken at this time pending additional information at the earliest opportunity.

b) Deputy Clerk Position

This matter was discussed in-camera on January 10, 2018 and was brought forward in the context of the 2018 wage schedule. No further action is to be taken at this time pending additional information at the earliest opportunity.

c) 2018 Wage Scale

Council reviewed salary ranges in relation to various positions within the municipality. Staff was given direction to make third-party inquiries and report back to Council at the earliest opportunity.

2) **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

a) Legal Opinion- Sundridge and District Medical Centre

Council participated in a conference call with legal counsel regarding the operation and management of the Sundridge and District Medical Center. Staff was directed to prepare a document for presentation to the Sundridge and District Medical Center Committee at its next meeting.

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3) **Adjournment at 9:01 p.m.**

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator

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