

**CLOSED MEETING MINUTES
WEDNESDAY, FEBRUARY 13, 2019
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 8:08 p.m.

PRESENT: Mayor Lyle Hall, Councillors Stephen Rawn,
Barbara Belrose, Shawn Jackson, Steven Hicks

STAFF PRESENT: Nancy Austin, Acting Clerk Administrator

Council read their confidential closed meeting material until 8:11p.m.

This closed session meeting has been called to deal with:

1) **Personal Matters about an Identifiable Individual**

- a) Public Member Appointment to Recreation Committee

Council discussed the information provided and gave direction to staff.

2) **Labour relations or employee negotiations**

- a) Clerk Administrator Position

Council reviewed and discussed the information provided and gave direction to staff.

- b) Deputy Fire Chief Position

Council discussed the position and gave direction to the Acting Clerk Administrator.

- c) Council Remuneration

Council discussed the information provided and gave direction to staff.

3) **Adjournment at 9:09 p.m.**

Lyle Hall, Mayor

Nancy Austin, Acting Clerk Administrator