

**CLOSED MEETING MINUTES  
WEDNESDAY, JANUARY 23, 2019  
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 7:58 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 8:02 p.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) Council Remuneration – Mayor

Council discussed the information provided and gave direction to staff.

- b) Update on Clerk Treasurer Position

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

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

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Lyle Hall, Mayor

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Nancy Austin, Acting Clerk Administrator