

**CLOSED MEETING MINUTES
WEDNESDAY, JANUARY 9, 2019
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 9:20 p.m.

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

STAFF PRESENT: Nancy Austin, Deputy Clerk

Council read their confidential closed meeting material until 9:28 p.m.

This closed session meeting has been called to deal with:

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

- a) Public Works Employee – Temporary Worker

Council received the information provided by the Deputy Clerk.

- b) Incident on December 29, 2018

The Deputy Clerk provided an update to Council. No further direction is required.

- c) By-Law Enforcement

Council received information from the Deputy Clerk and gave direction.

2) **Labour relations or employee negotiations**

- a) Update on Clerk Treasurer Position

Suggestions and recommendations for filling the vacant Clerk Treasurer position were discussed. Direction was given to staff. This item is to be brought back to the next closed meeting of Council for further deliberation.

3) **Adjournment at 9:59 p.m.**

Lyle Hall, Mayor

Nancy Austin, Deputy Clerk