

**CLOSED MEETING MINUTES
WEDNESDAY JUNE 26, 2019
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Present: Lyle Hall (declared a Pecuniary Interest in agenda Item 2ii and left the Closed Session after Item 2i) and did not take part in any further Closed Session discussions), **Stephen Rawn, Shawn Jackson, Steve Hicks, Barbara Belrose**; declared a Pecuniary Interest in Open Session with Closed Agenda Item 2ii and left the Closed Session after Item 2i) and did not take part in any further Closed Session discussions).

Start Time: 6:19 p.m.

Council read their closed meeting package from 6:20 p.m. to 6:25 p.m.

This closed session meeting has been called to deal with:

- 1) Labour Relations or Employee Negotiations
 - i) **Custodian/Facility Maintenance**

Council received information. No further direction was required.

- ii) **Employee Evaluation**

Council reviewed the information as presented and gave direction to Staff.

- 2) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board
 - i) **Damage to John Street**

Council reviewed the information as presented and gave direction to Staff.

Mayor Lyle Hall declared a Pecuniary Interest during the Closed Session with Closed Session Agenda Item 2ii) and left the meeting after Item 2i) and did not take part in any further Closed Session discussions).

Deputy Mayor Stephen Rawn assumed the Chair.

ii) Municipal Property on Lansdowne Street

Council reviewed and discussed the information as presented. Council gave direction to Staff.

3) Adjournment at 7:25 p.m.

Stephen Rawn, Deputy Mayor

Nancy Austin, Clerk Administrator

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