

**Region of Queens Municipality
Special Council Meeting
09:30 a.m. Monday, December 16, 2024**

Meeting Minutes

Present:

Mayor Scott Christian, Chair
Deputy Mayor Maddie Charlton
Councillor Vicki Amirault
Councillor Wanda Carver
Councillor Jack Fancy
Councillor Stewart Jenkins
Councillor Roberta Roy
Councillor Courtney Wentzell

STAFF

Pam Lovelace, Municipal Clerk

1.0 Call to Order

Mayor Christian called the meeting to order at 09:34 a.m.

2.0 Approval of Agenda – Added items

Deputy Mayor Charlton requested the agenda be amended to include the sponsorship request from the Curling Host Society.

**Moved by Councillor Jenkins, seconded by Councillor Amirault that the Agenda be approved as amended.
MOTION CARRIED.**

3.0 Added Item: Sponsorship

Moved by Deputy Mayor Charlton, seconded by Councillor Amirault

**THAT the Region of Queens Municipality receive the correspondence.
MOTION CARRIED.**

**Moved by Deputy Mayor Charlton, seconded by Councillor Jenkins:
THAT Region of Queens Municipality sponsor the Mixed Doubles Curling
Olympic Qualifier event in the amount of \$47,500.
MOTION CARRIED.**

Moved by Councillor Amirault, seconded by Deputy Mayor Charlton:

**THAT Region of Queens Municipality Council move to Closed Session.
MOTION CARRIED.**

3.0 Closed Session

3.1 Personnel Matter

The Council moved into closed session to discuss a personnel matter.

Moved by Councillor Roy, seconded by Councillor Carver:

**THAT Region of Queens Municipality move to Open Session.
MOTION CARRIED.**

Mayor Christian called the meeting back to order in public at 11:16 a.m.

Moved by Deputy Mayor Charlton, seconded by Councillor Jenkins:

**THAT Region of Queens Municipality hereby resolves to terminate the CAO
Cody Joudry's employment in accordance with the terms of his
employment contract.
MOTION CARRIED.**

Moved by Deputy Mayor Charlton, seconded by Councillor Fancy:

THAT Council of the Region of Queens Municipality resolves to appoint Pam Lovelace as Acting CAO thereby delegating the responsibilities and powers of the CAO until such time as an Interim CAO is appointed; and THAT the Council of Region of Queens Municipality hereby resolves to pay Pam Lovelace at the rate determined In Camera for the temporary performance of those responsibilities and powers of the Chief Administrative Officer with the contract to be finalized by the Mayor and Deputy Mayor in consultation with Pam Lovelace.

MOTION CARRIED UNANIMOUSLY.

4.0 Adjournment

The meeting was adjourned at 11:17 a.m

Mayor Scott Christian, Chair

Acting CAO, Pam Lovelace

Date Approved: _____