

**REGION OF QUEENS MUNICIPALITY
SPECIAL COUNCIL
TUESDAY, MAY 2, 2017
9:00 A.M.**

PRESENT: Mayor David Dagley, Chair
Councillor Kevin Muise
Deputy Mayor Susan MacLeod
Councillor Brian Fralic
Councillor Jack Fancy
Councillor Raymond Fiske
Councillor Gilbert Johnson
Richard MacLellan, CAO
Jennifer Keating-Hublely, Director of Finance
Christine Watson, Recording / Management Secretary

REGRETS: Councillor Heather Kelly

1.0 CALL TO ORDER:

Mayor Dagley called the meeting to order at 9:00 a.m.

2.0 CHANGES / APPROVAL OF AGENDA:

It was moved by Deputy Mayor MacLeod and seconded by Councillor Muise that the Agenda be approved with the addition of:

4.4 In Camera – Property Matter MGA 22(2)a

MOTION CARRIED unanimously.

3.0 PUBLIC COMMENT

There were no public comments during this meeting.

4.0 IN CAMERA

It was moved by Councillor Fralic and seconded by Councillor Fiske that proceedings go In-Camera at 9:03 a.m. to discuss the following:

- 4.1 Property Matter, MGA 22(2)a**
- 4.2 Property Matter, MGA 22(2)a**
- 4.3 Personnel Matter, MGA 22(2)e**
- 4.4 Property Matter, MGA 22(2)a**

MOTION CARRIED unanimously.

COUNCIL RECESSED FOR 5 MINUTES.

It was moved by Councillor Fiske and seconded by Councillor Fralic that the proceedings exit the In-Camera session at 11:10 a.m.

5.0 ADJOURNMENT

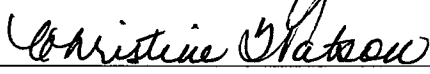
There being no further business, the meeting adjourned at 11:10 a.m.



Mayor David Dagley, Chair



Jennifer Keating-Hubley, Director of Finance



Christine Watson, Recording / Management Secretary

Date Approved: May 9, 2017