

**REGION OF QUEENS MUNICIPALITY  
SPECIAL COUNCIL  
TUESDAY, SEPTEMBER 5, 2017  
9:00 a.m.**

**PRESENT:** Mayor David Dagley, Chair  
Councillor Kevin Muise  
Councillor Heather Kelly  
Deputy Mayor Susan MacLeod  
Councillor Brian Fralic  
Councillor Jack Fancy  
Councillor Raymond Fiske  
Councillor Gilbert Johnson  
Richard MacLellan, CAO  
Christine Watson, Recording / Management Secretary

**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 Councillor Fralic and seconded by Councillor Kelly that the Agenda be approved as presented.**

**MOTION CARRIED unanimously.**

**3.0 IN CAMERA**

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

3.1 Personnel Matter MGA 22(2)c

**COUNCIL RECESSED FROM 12 NOON TO 1:00 P.M.**

**Councillor Kelly left meeting at 12:00 Noon.**

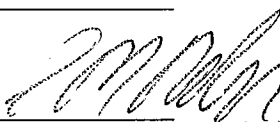
**It was moved by Councillor Fiske and seconded by Councillor Muise that the proceedings exit the In-Camera session at 2:25 p.m.**

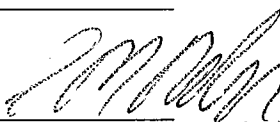
**MOTION CARRIED unanimously.**

**4.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 2:25 p.m.

  
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Mayor David Dagley, Chair

  
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Jennifer Keating-Hubley, Director of Finance

  
Richard MacLellan, CAO

  
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Christine Watson, Recording / Management Secretary

Date Approved: Sept. 12 / 17