

**REGION OF QUEENS MUNICIPALITY
SPECIAL COUNCIL
THURSDAY, OCTOBER 31, 2019
9:00 a.m.**

PRESENT: Mayor David Dagley, Chair
Councillor Kevin Muise
Deputy Mayor Heather Kelly
Councillor Susan MacLeod
Councillor Brian Fralic
Councillor Jack Fancy
Councillor Raymond Fiske
Chris McNeill, CAO
Christine Watson, Administrative Assistant – Planning & Development

REGRETS: Councillor Gilbert Johnson

1.0 CALL TO ORDER:

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

2.0 ADOPTION OF AGENDA

It was moved by Deputy Mayor Kelly and seconded by Councillor Fiske that the agenda be adopted as circulated.

MOTION CARRIED unanimously.

3.0 IN CAMERA

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

3.1 Personnel Matter

MOTION CARRIED unanimously.

Mayor Dagley declared a Conflict of Interest at 9:03 a.m. and vacated the chair.

Deputy Mayor Kelly declared a Conflict of Interest at 9:05 a.m. and vacated her chair.

Councillor Muise selected as Chair.

Deputy Mayor Kelly left the meeting at 10:40 a.m.

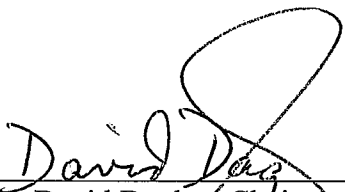
It was moved by Councillor Fralic and seconded by Councillor Fiske that the proceedings exit In-Camera at 12:05 p.m.

MOTION CARRIED unanimously.

4.0 ADJOURNMENT

It was moved by Councillor Fralic and seconded by Councillor Fiske that the meeting be adjourned at 12:06 p.m.

MOTION CARRIED unanimously.



Mayor David Dagley, Chair



Chris McNeill, CAO



Christine Watson, Administrative Assistant – Planning & Development

Date Approved: November 12, 2019