

**Region of Queens Municipality Special Council
Monday, March 18, 2024, 5:00 p.m.
Minutes**

Present: Deputy Mayor Jack Fancy
Councillor Vicki Amirault
Councillor David Brown
Councillor Kevin Muise
Councillor Ralph Gidney
Councillor Maddie Charlton
Councillor Carl Hawkes
Cody Joudry, CAO
Christine Watson, Admin. Assistant – Planning & Dev.

Regrets: Mayor Darlene Norman

1.0 Call to Order

Deputy Mayor Fancy called the meeting to order at 5:00 p.m.

2.0 Approval of Agenda

Add In-Camera Item 3.3 Contract Negotiations.

It was moved by Councillor Gidney and seconded by Councillor Hawkes that the agenda be approved as amended.

MOTION CARRIED unanimously.

3.0 In Camera

It was moved by Councillor Muise and seconded by Councillor Brown that the proceedings go In-Camera at 5:02 to discuss the following:

- 3.1 Contract Negotiations**
- 3.2 Contract Negotiations**
- 3.3 Contract Negotiations**

MOTION CARRIED unanimously.

It was moved by Councillor Brown and seconded by Councillor Gidney that the proceedings exit In-Camera at 6:00 p.m.

MOTION CARRIED unanimously.

3.1 Contract Negotiations

**It was moved by Councillor Charlton and seconded by Councillor
Gidney:**

**That Council of the Region of Queens Municipality authorize
the Chief Administrative Officer and Deputy Mayor to execute
an agreement for funding related for Municipal Capital Growth
Plan.**

MOTION CARRIED with 6 in favour and 1 against.

3.2 Contract Negotiations

**It was moved by Councillor Amirault and seconded by Councillor
Charlton:**

**That Council of the Region of Queens Municipality authorize
the Chief Administrative Officer and Deputy Mayor to execute
an agreement for recreation infrastructure.**

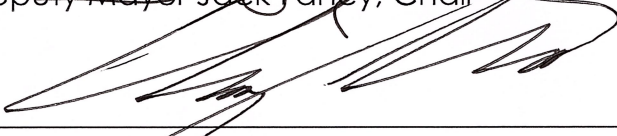
MOTION CARRIED unanimously.

4.0 Adjournment

Meeting was adjourned at 6:12 p.m.



Deputy Mayor Jack Fancy, Chair



Cody Joudry, CAO

 *for* ANGELA GREEN, ADMIN ASST. - ADMINISTRATION
Christine Watson, Administrative Assistant – Planning & Development

Date Approved: MARCH 26, 2024