

**REGION OF QUEENS MUNICIPALITY
SPECIAL COUNCIL
FRIDAY, AUGUST 15, 2014
8:30 A.M.**

PRESENT: Mayor Christopher Clarke, Chair
Councillor Darlene Norman
Councillor Susan MacLeod
Councillor Jack Fancy
Councillor Peter Waterman
Kathleen Rafuse, Chief Administrative Officer
Jennifer Keating-Hubley, Director of Finance
Bobbi Jo Goulden, Recording / Management Secretary

REGRETS: Councillor Brian Fralic
Councillor Raymond Fiske
Councillor Bruce Inglis

1.0 CALL TO ORDER:

The meeting was called to order at 8:30 a.m.

2.0 CHANGES / APPROVAL OF AGENDA:

It was moved by Councillor Norman and seconded by Councillor Fancy that the Agenda be approved as presented.

MOTION CARRIED unanimously.

3.0 IN-CAMERA ITEMS:

It was moved by Councillor Norman and seconded by Councillor MacLeod that the proceedings go "In-Camera" at 8:31 a.m. to discuss the following:

3.1 Contract Negotiations

MOTION CARRIED unanimously.

It was moved by Councillor Fancy and seconded by Councillor MacLeod that the proceedings come out of "In-Camera" at 9:02 a.m.

MOTION CARRIED unanimously.

4.0 QUEENS PLACE EMERA CENTRE:

4.1 Facility Rental Agreement

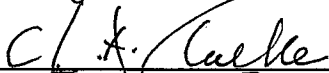
It was moved by Councillor MacLeod and seconded by Councillor Waterman:

THAT the Council of the Region of Queens Municipality approve the two (2) year Facility Rental Agreement with Mr. Jim Bottomley, owner of the Liverpool Privateers Jr. "B" Hockey Club and the Region of Queens Municipality.

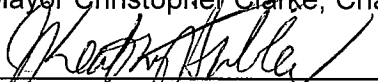
MOTION CARRIED unanimously.

5.0 ADJOURNMENT:

There being no further business, the meeting adjourned at 9:02 a.m.



Mayor Christopher Clarke, Chair



Jennifer Keating-Hubley, Director of Finance



Bobbi Jo Goulden, Recording / Management Secretary

Date approved:

August 26, 2014