

**REGION OF QUEENS MUNICIPALITY  
EMERGENCY COUNCIL  
WEDNESDAY, MARCH 4, 2015  
3:30 P.M.**

**PRESENT:** Mayor Christopher Clarke, Chair  
Councillor Darlene Norman  
Councillor Susan MacLeod (3:35 p.m.)  
Councillor Brian Fralic (3:33 p.m.)  
Councillor Raymond Fiske  
Councillor Jack Fancy  
Councillor Bruce Inglis  
Kathleen Rafuse, Chief Administrative Officer  
Jennifer Keating-Hubley, Director of Finance  
Shelley Connolly, Executive Secretary

**REGRETS:** Councillor Peter Waterman

**1.0 CALL TO ORDER:**

The meeting was called to order at 3:30 p.m.

**2.0 CHANGES / APPROVAL OF AGENDA:**

It was moved by Councillor Fiske and seconded by Councillor Fancy that the Agenda be approved.

MOTION CARRIED unanimously.

**3.0 IN-CAMERA ITEM:**

It was moved by Councillor Inglis and seconded by Councillor Norman that the proceedings go "In-Camera" at 3:31 p.m. to discuss the following:

3.1 Contract Negotiations

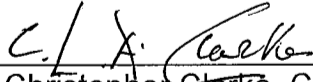
MOTION CARRIED unanimously.

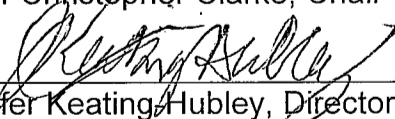
It was moved by Councillor Fiske and seconded by Councillor MacLeod that the proceedings come out of "In-Camera" at 4:15 p.m.

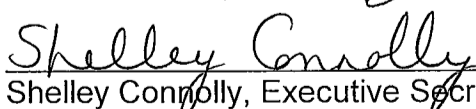
MOTION CARRIED unanimously.

**4.0 ADJOURNMENT:**

There being no further business, the meeting adjourned at 4:15 p.m.

  
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Mayor Christopher Clarke, Chair

  
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Jennifer Keating-Hubley, Director of Finance

  
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Shelley Connolly, Executive Secretary

Date approved: March 24/15