

**REGION OF QUEENS MUNICIPALITY
SPECIAL COUNCIL
THURSDAY, MARCH 19, 2015
9:00 A.M.**

PRESENT: Mayor Christopher Clarke, Chair
Councillor Darlene Norman
Councillor Bruce Inglis
Councillor Brian Fralic
Councillor Raymond Fiske
Councillor Jack Fancy
Kathleen Rafuse, Chief Administrative Officer
Jennifer Keating-Hubley, Director of Finance

Regrets: Councillor Susan MacLeod
Councillor Peter Waterman

1.0 CALL TO ORDER:

The meeting was called to order at 9:00 a.m.

2.0 CHANGES / APPROVAL OF AGENDA:

It was moved by Councillor Fralic and seconded by Councillor Inglis that the Agenda be approved with the following addition:

3.2 Contract Negotiation

MOTION CARRIED unanimously.

3.0 IN-CAMERA ITEMS:

It was moved by Councillor Norman and seconded by Councillor Fiske that the proceedings go "In-Camera" at 9:05 a.m. to discuss the following:

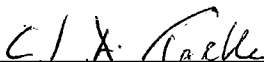
3.1 Labour Relations
3.2 Contract Negotiations

MOTION CARRIED unanimously.

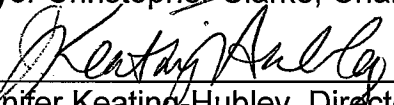
It was moved by Councillor Fancy and seconded by Councillor Fiske that the proceedings come out of "In-Camera" at 10:00 a.m.

18.0 ADJOURNMENT:

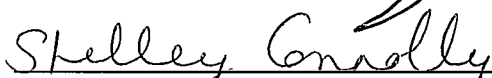
There being no further business, the meeting adjourned at 10:00 a.m.



Mayor Christopher Clarke, Chair



Jennifer Keating-Hubley, Director of Finance



Shelley Connolly, Executive Secretary

Date approved: April 14, 2015