

**REGION OF QUEENS MUNICIPALITY  
SPECIAL COUNCIL  
WEDNESDAY, FEBRUARY 17, 2016  
2:00 P.M.**

**PRESENT:** Mayor Christopher Clarke, Chair  
Councillor Darlene Norman  
Councillor Bruce Inglis  
Councillor Susan MacLeod  
Councillor Brian Fralic  
Councillor Raymond Fiske  
Councillor Jack Fancy  
Councillor Peter Waterman  
Richard MacLellan, Chief Administrative Officer  
April Whynot-Lohnes, Municipal Clerk  
Christine Watson, Recording / Management Secretary

**1.0 CALL TO ORDER:**

Mayor Clark called the meeting to order at 2:08 p.m.

**2.0 CHANGES / APPROVAL OF AGENDA:**

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

**Add: 3.6 In-Camera, Personnel Issues, MGA 22(2)c**

**MOTION CARRIED unanimously.**

**3.0 IN-CAMERA:**

**It was moved by Councillor Fiske and seconded by Councillor MacLeod that the proceedings go "In-Camera" at 2:08 p.m. to discuss the following:**

- 3.1 In-Camera, Contract Negotiations, MGA 22(2)e**
- 3.2 In-Camera, \*17.1 Contract Negotiations MGA 22(2)e**
- 3.3 In-Camera, \*17.2 Property Matter MGA 22(2)a**
- 3.4 In-Camera, \*17.3 Property Matter MGA 22(2)a**
- 3.5 In-Camera, \*17.4 Contract Negotiations MGA 22(2)e**
- 3.6 In-Camera, Personnel Matters MGA 22(2)c**

**\*Items carried forward from February 9, 2016 Regular Council meeting that was cancelled.**

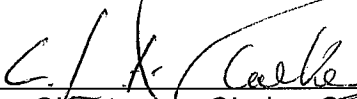
**MOTION CARRIED unanimously.**

**It was moved by Councillor Fiske and seconded by Councillor Fralic that the proceedings come out of "In-Camera" at 3:55 p.m.**

**MOTION CARRIED unanimously.**

**4.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 3:55 p.m.

  
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Mayor Christopher Clarke, Chair

  
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April Whynot-Lohnes, Municipal Clerk

  
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Christine Watson, Recording / Management Secretary

Date Approved: March 8, 2016