

**REGION OF QUEENS MUNICIPALITY
SPECIAL COUNCIL
FRIDAY, APRIL 15, 2016
10:00 A.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

1.0 CALL TO ORDER:

Mayor Clarke called the meeting to order at 9:58 a.m.

2.0 CHANGES / APPROVAL OF AGENDA:

It was moved by Councillor Fiske and seconded by Councillor MacLeod that the Agenda be approved as presented:

MOTION CARRIED unanimously.

3.0 IN-CAMERA:

It was moved by Councillor Fralic and seconded by Councillor Inglis that the proceedings go "In-Camera" at 9:59 a.m. to discuss the following:

3.1 In-Camera, Contract Negotiations, MGA 22(2)e

3.2 In-Camera, Property Matter, MGA 22(2)a

MOTION CARRIED unanimously.

It was moved by Councillor Inglis and seconded by Councillor Waterman that the proceedings come out of "In-Camera" at 11:54 a.m.

MOTION CARRIED unanimously.

4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 11:55 a.m.



Mayor Christopher Clarke, Chair



April Whynot-Lohnes, Municipal Clerk



Christine Watson, Recording / Management Secretary

Date Approved: April 26, 2016