

**REGION OF QUEENS MUNICIPALITY  
SPECIAL COUNCIL  
FRIDAY, MAY 20, 2016  
9:00 A.M.**

**PRESENT:** Mayor Christopher Clarke, Chair  
Councillor Darlene Norman – 9:05 a.m.  
Councillor Bruce Inglis  
Councillor Susan MacLeod  
Councillor Raymond Fiske  
Councillor Jack Fancy  
Councillor Peter Waterman  
Richard MacLellan, Chief Administrative Officer  
April Whynot-Lohnes, Municipal Clerk

**REGRETS:** Councillor Brian Fralic

**1.0 CALL TO ORDER:**

Mayor Clarke called the meeting to order at 9:00 a.m.

**2.0 CHANGES / APPROVAL OF AGENDA:**

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

**4.1 In-Camera, Personnel Matter MGA 22(2)c**

**MOTION CARRIED unanimously.**

**3.0 RECREATION AND COMMUNITY FACILITIES:**

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

**THAT the Council of the Region of Queens Municipality waive Policy 58 to allow for the consumption of alcohol on municipal property at the Town Hall Arts & Cultural Centre, 219 Main Street, Liverpool, on the evening of Sunday, May 22, 2016, and that no liquor be sold, given away, or consumed prior to the Region of Queens Municipality being provided a certificate of insurance from the appropriate authorities confirming that at least \$2,000,000 of liability insurance is in place for the event with the Region as an additional insured, and a copy of the in effect liquor license from the Province of Nova Scotia is provided to the Region, and that all municipal, provincial, and federal laws be strictly adhered to.**

**MOTION CARRIED unanimously.**

**4.0 IN-CAMERA**

**It was moved by Councillor Inglis and seconded by Councillor Fiske that the proceedings go “In-Camera” at 9:06 a.m. to discuss the following:**

**4.1 In-Camera, Personnel Matter, MGA 22(2)c**

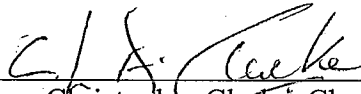
**MOTION CARRIED unanimously.**

**It was moved by Councillor Waterman and seconded by Councillor Fiske that the proceedings come out of “In-Camera” at 9:41 a.m.**

**MOTION CARRIED unanimously.**

**5.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 9:41 a.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:   
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