

**Village of Queen Charlotte**

**October 19, 2009**

**Minutes of the Special Council Meeting of the Village of Queen Charlotte held on Monday, October 19, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

**Adopted**

**PRESENT;**  
**Council:**

Mayor C. Kulesha  
Councillor L. Johnson  
Councillor G. Martin (Regrets)  
Councillor G. Noddin  
Councillor K. Olsen

**Staff:**  
D. Uliana, Chief Financial Officer  
E. Ludlow, Chief Administrative Officer

Public 10

**CALL TO ORDER:**

Mayor Kulesha called the meeting to order at 3:30 p.m.

Mayor and Council accepted questions from the public concerning attending the closed session under section 90 (1)(c) of the Community Charter – personnel matters. Everyone present was invited to attend the closed session as long as they were willing to respect the confidentiality of the discussions.

2009/62/02 MOVED by Councillor Johnson, seconded by Councillor Olsen to move the meeting to a closed session because matters to be considered fall under Section 90 (1) (c) of the Community Charter as the subject of the meeting is personnel matters.

CARRIED

Meeting Adjourned at 3:45 pm  
Next meeting Monday October 19, 2009

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Mayor C. Kulesha, Chair

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D. Uliana, Recording