

Village of Queen Charlotte

October 22, 2009

Minutes of the Special Council Meeting of the Village of Queen Charlotte held on Thursday, October 22, 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 (Regrets)

Staff:

D. Uliana, Chief Financial Officer

CALL TO ORDER:

Mayor Kulesha called the meeting to order at 3:40 p.m.

2009/67/02 MOVED by Councillor Johnson, seconded By Councillor Noddin 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 3:35 pm
Next meeting Monday November 2, 2009

Mayor C. Kulesha, Chair

D. Uliana, Recording