

Village of Queen Charlotte

December 11, 2009

Minutes of the Special Council Meeting of the Village of Queen Charlotte held on Friday, December 11, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

D. Uliana, Chief Financial Officer

CALL TO ORDER:

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

2009/77/02 MOVED by Councillor Johnson, seconded By Councillor Martin 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 3:33 pm
Next meeting Monday December 21, 2009

Mayor C. Kulesha, Chair

D. Uliana, Recording