



**Committee Meeting of Council
Tuesday, February 05, 2013 at 5:30 PM**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor Melissa Hilton (arr. 6:05 pm)
Councillor Rob Lantz Councillor David MacDonald
Councillor Cecil Villard Councillor Danny Redmond
Councillor Jason Coady Councillor Mitchell Tweel

Also: Roy Main – CAO Donna Waddell – DCS
Phil Handrahan – DFDS Sue Fraser (Item #5)

Regrets: Councillor Terry Bernard Councillor Edward Rice

OPEN

1. Resolution - Meet as ‘Committee of the Whole’

Moved by Councillor Rob Lantz
Seconded by Deputy Mayor Stu MacFadyen

RESOLVED:

That Members of Charlottetown City Council meet as a ‘Committee of the Whole’.

CARRIED 7-0

2. Resolution – Move into an ‘in-camera’ session

Moved by Councillor Rob Lantz
Seconded by Deputy Mayor Stu MacFadyen

RESOLVED:

That this Committee Meeting of Council move into an ‘in-camera’ session.

CARRIED 7-0

Open portion of the meeting ended at 5:40 PM