



**Committee Meeting of Council  
Wednesday, January 16, 2013 at 5:15 PM**

**Mayor Clifford Lee presiding**

**Present:** Deputy Mayor Stu MacFadyen      Councillor Melissa Hilton  
Councillor Rob Lantz      Councillor Terry Bernard  
Councillor Edward Rice      Councillor David MacDonald  
Councillor Cecil Villard      Councillor Danny Redmond  
Councillor Jason Coady

**Also:** Roy Main – CAO      Donna Waddell – DCS  
Phil Handrahan – DFDS      David Hooley – City Solicitor

**Regrets:** Councillor Mitchell Tweel

**OPEN**

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

Members of Council reviewed the sections of CAMA with respect to open Committee meetings. It was noted in order to be in compliance with the Act, the City has to move into a Committee of the Whole by way of a resolution. Members of Council had suggestions on various ways the Act could be complied with. It was the consensus of Council that Mr. Hooley, City Solicitor, would have a discussion with the CAO on the best process Council should use. Once that has been established, the information will be brought back to Council.

**Moved by Councillor David MacDonald  
Seconded by Councillor Edward Rice**

**RESOLVED:**

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

**CARRIED 9-0**

**2. 2014 Projects – City Right-of-Way**

**Moved by Councillor Jason Coady  
Seconded by Councillor Cecil Villard**

**RESOLVED:**

That Council support any applications for funding for the 2014 projects utilizing municipal property (road allowance or otherwise) subject to the approval of the final design and acceptance of an appropriate site plan.

After some discussion, Council agreed the purpose of the resolution is to allow public art which may be supported by the 2014 Fund, to be on City property. It was agreed a friendly amendment be made to the resolution and was read as follows:

That Council support the use of municipal property (road allowance or otherwise) subject to the approval of the final design and acceptance of an appropriate site plan for any 2014 project.

**CARRIED 9-0**

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

**Moved by Councillor David MacDonald**

**Seconded by Councillor Edward Rice**

**RESOLVED:**

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

**CARRIED 9-0**

**Open portion of the meeting ended at 5:30 PM**