



**Committee Meeting of Council
Tuesday, January 20, 2015 at 7:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy
Councillor Greg Rivard
Councillor Bob Doiron
Councillor Terry Bernard
Councillor Edward Rice

Councillor Jason Coady
Councillor Melissa Hilton
Councillor Terry MacLeod
Councillor Kevin Ramsay

Also: Roy Main, CAO
Beth Hoar, PC

Donna Waddell, DCS
Jason MacEachern

Regrets: Councillor Mitchell Tweel

OPEN

1. Resolution – Meet as ‘Committee of the Whole Council’

Moved by Councillor Jason Coady
Seconded by Councillor Terry MacLeod

RESOLVED:

That Members of Charlottetown City Council meet as a ‘Committee of the Whole’ pursuant to Section 19 (5) of the Charlottetown Area Municipalities Act (CAMA) Cap. C-4.1

CARRIED 9-0

2. Resolution – Move to ‘In Camera Session

Moved by Councillor Jason Coady
Seconded by Councillor Terry MacLeod

RESOLVED:

That this Committee meeting of Council move into an “in-camera” session.

CARRIED 9-0

Open portion of the meeting adjourned