



**Committee Meeting of Council  
Tuesday, June 17, 2014 at 12:00 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

**Present:**      **Deputy Mayor Stu MacFadyen**      **Councillor Jason Coady**  
                         **Councillor Melissa Hilton**                      **Councillor Edward Rice**  
                         **Councillor Rob Lantz**                              **Councillor Mitchell Tweel**  
                         **Councillor Cecil Villard**                            **Councillor Danny Redmond (arr. 5:15pm)**  
                         **Councillor David MacDonald**

**Also:**            **Roy Main, CAO**    **Donna Waddell, DCS**  
                         **Paul Johnston, MPW**                                      **Craig Walker, UM**  
                         **Alex Forbes, MP**    **Randy MacDonald, FC**  
                         **Tim Mamy, DFC**

**Regrets:**        **Councillor Terry Bernard**

**OPEN**

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

**Moved by Deputy Mayor Stu MacFadyen**  
**Seconded by Councillor Daniel Redmond**

**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 Deputy Mayor Stu MacFadyen**  
**Seconded by Councillor Daniel Redmond**

**RESOLVED:**

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

**CARRIED 9-0**

**Open portion of the meeting adjourned**