



**Committee Meeting of Council
Thursday, March 05, 2015 at 7:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy Councillor Jason Coady
 Councillor Greg Rivard Councillor Melissa Hilton
 Councillor Bob Doiron Councillor Terry MacLeod
 Councillor Terry Bernard Councillor Kevin Ramsay
 Councillor Edward Rice Councillor Mitchell Tweel

Also: Donna Waddell, DCS

Regrets: Roy Main, CAO

OPEN

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

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Terry Bernard**

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 10-0

2. Resolution – Move to ‘In Camera Session

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Terry Bernard**

RESOLVED:

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

Councillor Tweel felt that the agenda items relating to Coins for Cancer and Cosmetic Pesticides should have been open and not in-camera.

**CARRIED 9-1
Councillor Tweel recorded a “nay” vote**

Open portion of the meeting adjourned