



**Committee Meeting of Council
Tuesday, April 16, 2013 at 5:15 PM**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor Melissa Hilton
Councillor Rob Lantz Councillor Danny Redmond
Councillor Edward Rice Councillor Mitchell Tweel
Councillor Jason Coady

Also: Roy Main – CAO Donna Waddell – DCS
Hope Parnham – PDO Laurel P. Thompson – PDO

Guests: The Planning Partnership Alan Dudeck

Regrets: Councillor Terry Bernard Councillor Cecil Villard
Councillor David MacDonald

OPEN

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

Moved by Councillor Rob Lantz
Seconded by Councillor Melissa Hilton

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 7-0

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

Moved by Councillor Rob Lantz
Seconded by Councillor Melissa Hilton

RESOLVED:

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

CARRIED 7-0

Open portion of the meeting ended at 5:20 PM

Draft minutes until approved by Council