



**Committee Meeting of Council
Tuesday, April 30, 2013 at 5:15 PM
Council Chambers – City Hall**

Mayor Clifford Lee presiding

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

Also: Roy Main – CAO Sue Fraser – PRM Ron Atkinson – EconDO Donna Waddell – DCS Wayne Long – EDO

Guests: John Abbott - Chair of CCC Board Pat Morris, Terry Hennessey & Jeff Boyle – Community Consortium

OPEN

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

Moved by Deputy Mayor Stu MacFadyen
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 into an ‘in-camera’ session

Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Danny Redmond

RESOLVED:

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

CARRIED 10-0

Open portion of the meeting ended at 5:20 PM

Draft minutes until approved by Council