



**Committee Meeting of Council
Tuesday, June 27, 2013 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Stu MacFadyen Councillor Jason Coady
Councillor Terry Bernard Councillor Melissa Hilton
Councillor Rob Lantz Councillor David MacDonald
Councillor Edward Rice

Also: Roy Main, CAO Sue Fraser, PRM

Regrets: Councillor Cecil Villard Councillor Mitchell Tweel
Councillor Danny Redmond Donna Waddell, DCS

OPEN

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

**Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady**

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 David MacDonald
Seconded by Councillor Edward Rice**

RESOLVED:

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

CARRIED 6-0

(Councillor Hilton was out of the room during vote)

Open portion of the meeting ended at 5:10 pm