



**Special Committee Meeting of Council  
Thursday, May 02, 2013 at 5:30 PM  
Confederation Centre Boardroom**

**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

**Also:** Roy Main – CAO Dan Hughes - HRM Donna Waddell – DCS

**Regrets:** Councillor David MacDonald

**OPEN**

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

**Moved by Deputy Mayor Stu MacFadyen  
Seconded by Councillor Edward Rice**

**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 and that the meeting be conducted at the Confederation Centre of the Arts.

**CARRIED 9-0**

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

**Moved by Deputy Mayor Stu MacFadyen  
Seconded by Councillor Edward Rice**

**RESOLVED:**

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

**CARRIED 9-0**

**The open portion of the meeting ended at 5:35 PM**