



**Committee Meeting of Council
Tuesday, May 14, 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

Also: Roy Main – CAO
Sue Fraser – PRM

Guests: Jill Robertson – Ekistics

Regrets: Donna Waddell, DCS
Councillor Redmond
Councillor Jason Coady
Councillor Melissa Hilton
Councillor Mitchell Tweel
Councillor Cecil Villard
Councillor David MacDonald

OPEN

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

**Moved by Deputy Mayor Stu MadFadyen
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 6-1
Councillor Tweel registered a “nay” vote**

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

**Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Terry Bernard**

RESOLVED:

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

**CARRIED 6-1
Councillor Tweel registered a “nay” vote**

Open portion of the meeting ended at 5:40