



**Committee Meeting of Council
Monday, February 10, 2014 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Stu MacFadyen
Councillor Terry Bernard
Councillor Rob Lantz
Councillor Cecil Villard
Councillor David MacDonald

Councillor Jason Coady
Councillor Melissa Hilton
Councillor Mitchell Tweel
Councillor Edward Rice
Councillor Danny Redmond

Also: Roy Main, CAO
Scott Ryan, FM
Paul Johnston, PWM

Donna Waddell, DCS
Randy MacDonald, FC
Craig Walker, UM

OPEN

1. Resolution – Meet as ‘Committee of the Whole’ and Move into ‘In Camera’ Session

**Moved by Councillor Cecil Villard
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, and

CARRIED

2. Resolution – Move into an “in-camera” session

**Moved by Councillor Cecil Villard
Seconded by Councillor Melissa Hilton**

RESOLVED:

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

CARRIED

Open portion of the meeting adjourned