



**Committee Meeting of Council
Monday, January 20, 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 (arr. 5:30 pm)
Councillor Mitchell Tweel
Councillor Edward Rice
Councillor Danny Redmond

Also: Roy Main, CAO

Donna Waddell, DCS

OPEN

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

Moved by Councillor Cecil Villard
Seconded by Councillor Rob Lantz

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 9-0

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

Moved by Councillor Cecil Villard
Seconded by Councillor Rob Lantz

RESOLVED:

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

CARRIED 7-2
Councillors Tweel and Redmond registered “nay” vote

Open portion of the meeting adjourned