



**Committee Meeting of Council  
Thursday, March 07, 2013 at 5:30 PM**

**Mayor Clifford Lee presiding**

**Present:** Deputy Mayor Stu MacFadyen Councillor Melissa Hilton  
Councillor Cecil Villard Councillor Terry Bernard  
Councillor David MacDonald Councillor Jason Coady  
Councillor Mitchell Tweel Councillor Danny Redmond  
Councillor Edward Rice

**Also:** Roy Main, CAO Donna Waddell, DCS  
Phil Handrahan, DFDS Jennifer Gavin, CO  
Paul Smith, PC

**Regrets:** Councillor Rob Lantz

**OPEN**

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

**Moved by Councillor Cecil Villard  
Seconded by Councillor Mitchell Tweel**

**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

Clarification was requested regarding the motion. The CAO indicated the motion is in strict compliance with CAMA legislation.

A question was raised with respect to some agenda items being ‘in-camera’ and not discussed in a public forum. The CAO noted the items included matters that deal with personnel and reports which are confidential.

**CARRIED 9-0**

**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 8-1**

**Councillor Tweel registered a “nay” vote**

**Open portion of the meeting ended at 5:40 PM**