



**Committee Meeting of Council
Tuesday, March 12, 2013 at 5:00 PM**

Mayor Clifford Lee presiding

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

Also: Roy Main – CAO Donna Waddell – DCS
Phil Handrahan – DFDS Scott Ryan – FM
Belinda Rogers – Controller Pam Leard - EA

OPEN

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

**Moved by Councillor Cecil Villard
Seconded by Councillor Jason Coady**

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 10-0

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

**Moved by Councillor Cecil Villard
Seconded by Councillor Jason Coady**

RESOLVED:

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

CARRIED 10-0

Open portion of the meeting ended at 5:05 PM