



Committee Meeting of Council
Wednesday, March 27 2013 at 5:15 PM
(Following the Special Council Meeting)

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor Cecil Villard
Councillor Jason Coady Councillor Danny Redmond
Councillor Rob Lantz Councillor Edward Rice
Councillor Mitchell Tweel

Also: Roy Main, CAO Phil Handrahan, DFDS

Regrets: Councillor Terry Bernard Councillor David MacDonald
Councillor Melissa Hilton Donna Waddell, DCS

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

A question regarding the closed agenda items was raised. The CAO indicated the items pertain to personnel matters and a report presentation which has not yet been made public.

CARRIED 7-0

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 7-0

Open portion of the meeting ended at 5:30 PM