



**Committee Meeting of Council
Thursday, November 14, 2013 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: **Deputy Mayor Stu MacFadyen** **Councillor Jason Coady**
 Councillor Terry Bernard **Councillor Melissa Hilton**
 Councillor Rob Lantz **Councillor Mitchell Tweel**
 Councillor Cecil Villard **Councillor Edward Rice (arr. 5:25pm)**
 Councillor David MacDonald **Councillor Danny Redmond (arr. 5:30pm)**

Also: **Roy Main, CAO** **Donna Waddell, DCS**
 Sue Fraser, PRM

OPEN

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

**Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor David MacDonald**

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

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

CARRIED 7-1
Councillor Tweel registered a ‘nay’ vote

Open portion of the meeting adjourned