



**Committee Meeting of Council
Tuesday, September 24, 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 (late arrival)
Councillor Rob Lantz Councillor Mitchell Tweel
Councillor Cecil Villard Councillor Edward Rice (late arrival)
Councillor David MacDonald Councillor Danny Redmond (late arrival)

Also: Roy Main, CAO Dan Hughes, HRM
Scott Ryan, FM (Item 3)

Guest: Richelle Greathouse (Item 2)

Regrets: Donna Waddell, DCS

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

CARRIED 7-0

2. Women’s Network PEI – Presentation

Ms Richelle Greathouse gave an information presentation to Council on behalf of the PEI Women’s Network and provided members with a hard copy summary report titled Paths to Prosperity. The presentation outlined challenges and issues faced by Island women such as basic needs, early learning and education, social assistance and employment. After her presentation, Ms Greathouse was thanked and then left the meeting.

3. Debt Review Principles

The Finance Manager presented Council with an overview of the principles of the Debt Review.

It was requested that discussions be deferred until the issues around Municipal Revenue Sharing is resolved and Council has a better appreciation of future revenue streams from the Province. Members of Council agreed to the deferral.

Councillor Villard left the meeting at 6:05 PM.

4. 5 Year Capital Program

This was presented for information purposes only. An updated Capital Plan is to be presented to the Administrative Services Committee at their October meeting.

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

**Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Terry Bernard**

RESOLVED:

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

Councillor Tweel questioned why the Utility meters agenda item was included in the “in camera” session. The Councillor was advised that it was due to the nature of the recommendations being made.

**CARRIED 7-1
Councillor Mitchell Tweel registered a “nay” vote**

Open portion of the meeting ended at 6:10 PM