



**Committee Meeting of Council  
Monday, July 6, 2015 at 6:30 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

**Present:** Deputy Mayor Mike Duffy                      Councillor Terry Bernard  
Councillor Jason Coady                                      Councillor Edward Rice  
Councillor Greg Rivard                                      Councillor Bob Doiron  
Councillor Terry MacLeod                                  Councillor Kevin Ramsay (6:35 pm)  
Councillor Mitchell Tweel (6:35 pm)

**Also:** Roy Main, CAO    Donna Waddell, DCS

**Regrets:** Councillor Melissa Hilton

**OPEN**

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

**Moved by Deputy Mayor Mike Duffy  
Seconded by Councillor Terry Bernard**

**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. Resolution – Move to ‘In Camera Session’**

**Moved by Councillor Mayor Mike Duffy  
Seconded by Councillor Terry Bernard**

**RESOLVED:**

That this Committee meeting of Council move into an “in-camera” session.

**CARRIED 7-0**

**Open portion of the meeting adjourned**