



**Committee Meeting of Council  
Thursday, June 18, 2015 at 4:30 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

**Present:** Deputy Mayor Mike Duffy                      Councillor Terry Bernard  
Councillor Jason Coady                                      Councillor Edward Rice  
Councillor Mitchell Tweel                                   Councillor Kevin Ramsay  
Councillor Greg Rivard                                      Councillor Bob Doiron  
Councillor Terry MacLeod                                   Councillor Melissa Hilton

**Also:** Roy Main, CAO    Donna Waddell, DCS  
Paul Johnston, PM     Scott Ryan, FM

**OPEN**

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

**Moved by Councillor Jason Coady  
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 10-0**

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

**Moved by Councillor Mitchell Tweel  
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 adjourned**