



**Committee Meeting of Council
Tuesday, September 22, 2015 at 6:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: **Councillor Kevin Ramsay** **Councillor Jason Coady**
 Councillor Greg Rivard **Councillor Melissa Hilton**
 Councillor Bob Doiron **Councillor Terry MacLeod**
 Councillor Edward Rice

Also: **Roy Main, CAO** **Scott Ryan, FM**

Regrets: **Deputy Mayor Mike Duffy** **Councillor Mitchell Tweel**
 Councillor Terry Bernard **Donna Waddell, CAO**

OPEN

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

Moved by Councillor Jason Coady
Seconded by Councillor Bob Doiron

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 Jason Coady
Seconded by Councillor Bob Doiron

RESOLVED:

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

CARRIED 7-0

Open portion of the meeting adjourned