



**Committee Meeting of Council
Tuesday, November 24, 2015 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

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

Also: Donna Waddell, CAO

Regrets: Councillor Melissa Hilton Councillor Terry Bernard

OPEN

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

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Kevin Ramsay**

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 8-0

2. Resolution – Move to ‘In Camera Session’

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Kevin Ramsay**

RESOLVED:

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

CARRIED 8-0

Open portion of the meeting adjourned