



**Committee Meeting of Council
Thursday, May 28, 2015 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy
Councillor Jason Coady
Councillor Mitchell Tweel
Councillor Greg Rivard
Councillor Terry MacLeod

Councillor Terry Bernard
Councillor Edward Rice (arr. 5:20 pm)
Councillor Kevin Ramsay
Councillor Bob Doiron

Also: Roy Main, CAO
Alex Forbes, PM

Mandy Feuerstack, HRM

Regrets: Councillor Melissa Hilton
Donna Waddell, DCS

OPEN

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

Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard

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 Councillor Jason Coady
Seconded by Councillor Greg Rivard

RESOLVED:

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

CARRIED 8-0

Open portion of the meeting adjourned