



**Special Meeting of Council
Wednesday, September 9, 2015 at 12 Noon
Council Chambers, City Hall**

Mayor Clifford Lee presiding

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

Also: **Roy Main, CAO** **Donna Waddell, DCS**
 Paul Smith, PC **Randy MacDonald, FC**
 Craig Walker, UM **Scott Ryan, FM**
 Paul Johnston, PWM **Alex Forbes, PM**
 Mandy Feuerstack, HRM **Frank Quinn, PC**
 Jennifer Gavin, CO **Lorenda MacEachern, EA**
 Karen Lavers, EA **Tracey McLean, RMC**

Regrets: **Councillor Melissa Hilton** **Councillor Kevin Ramsay**

Mayor Lee called the meeting to order.

Mayor Lee welcomed special guest The Honourable H. Frank Lewis, Lieutenant Governor of Prince Edward Island.

1. Recognition of Her Majesty Queen Elizabeth II as the longest reigning Sovereign of Canada.

The following resolution was passed to mark the longest reigning Sovereign of Canada, Her Majesty Queen Elizabeth II.

Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Edward Rice

RESOLVED:

That the following proclamation be read celebrating the singular longevity of Her Majesty Queen Elizabeth II as Queen of Canada. This proclamation will renew our Allegiance to Queen Elizabeth and reflect on all she means to us as Monarch and friend during the last six decades.

PROCLAMATION

We, the Mayor, Council and residents of the City of Charlottetown, as proud Canadians, gather in City Hall Chambers at Noon on the 9th day of September, 2015, to celebrate the momentous day when our Queen, a Mother of our Confederation, becomes the longest reigning Sovereign of Canada. During more than 63 years as our Monarch, the Queen

has united Canada by her example of inclusiveness, dedication and selfless service, of which we are deeply proud; and which we pledge to try to mirror in our own lives. We send her Majesty today our loyalty and love, together with the hope that she will reign in health and happiness for many years to come. God Save the Queen!

CARRIED 8-0

Meeting adjourned at 12:10 PM