



**Committee Meeting of Council
Wednesday, April 6, 2016 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

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

Also: **Donna Waddell, CAO**
 Craig Walker, UM
 Richard MacEwen, UAM

Regrets: **Deputy Mayor Mike Duffy** **Councillor Terry Bernard**
 Councillor Kevin Ramsay **Councillor Mitchell Tweel**

OPEN

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

Moved by Councillor Bob Doiron
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 6-0

2. Resolution – Move to ‘In Camera Session’

Moved by Councillor Bob Doiron
Seconded by Councillor Greg Rivard

RESOLVED:

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

CARRIED 6-0

Open portion of the meeting adjourned