



**Committee Meeting of Council
Wednesday, October 12, 2016 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy Councillor Bob Doiron
Councillor Edward Rice Councillor Melissa Hilton (arr. late)
Councillor Terry Bernard Councillor Jason Coady
Councillor Greg Rivard Councillor Kevin Ramsay
Councillor Terry MacLeod Councillor Mitchell Tweel (arr. late)

Also: Peter Kelly, CAO Richard MacEwen, AUM
Wayne Long, EDO Tracey McLean, RMC

OPEN

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

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Jason Coady**

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 Kevin Ramsay
Seconded by Councillor Jason Coady**

RESOLVED:

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

CARRIED 8-0

Open portion of the meeting adjourned