



**Committee Meeting of Council  
Tuesday, October 18, 2016 at 5:00 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

**Present:** Deputy Mayor Mike Duffy  
Councillor Melissa Hilton  
Councillor Terry Bernard  
Councillor Kevin Ramsay

Councillor Bob Doiron  
Councillor Edward Rice (arr. late)  
Councillor Terry MacLeod

**Also:** Peter Kelly, CAO

Tracey McLean, RMC

**Regrets:** Councillor Greg Rivard  
Councillor Mitchell Tweel

Councillor Jason Coady

**OPEN**

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

Moved by Deputy Mayor Mike Duffy  
Seconded by Councillor Melissa Hilton

**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 Deputy Mayor Mike Duffy  
Seconded by Councillor Melissa Hilton

**RESOLVED:**

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

**CARRIED 6-0**

**Open portion of the meeting adjourned**