



**Committee Meeting of Council
Monday, October 3, 2016 at 6:30 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy
Councillor Edward Rice
Councillor Terry Bernard
Councillor Greg Rivard
Councillor Terry MacLeod

Councillor Bob Doiron
Councillor Melissa Hilton
Councillor Jason Coady
Councillor Kevin Ramsay

Also: Peter Kelly, CAO
Alex Forbes, PM

Paul Johnston, PWM
Tracey McLean, RMC

Regrets: Councillor Mitchell Tweel

OPEN

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

Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Kevin Ramsay

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 9-0

2. Resolution – Move to ‘In Camera Session’

Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Kevin Ramsay

RESOLVED:

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

CARRIED 9-0

Open portion of the meeting adjourned