



**Committee Meeting of Council
Wednesday, April 20, 2016 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

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

Also: Donna Waddell, CAO Mandy Feuerstack, HRM
Ramona Doyle, SO Peter Kelly

Regrets: Councillor Kevin Ramsay

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 9-0

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 9-0

Open portion of the meeting adjourned