



**Committee Meeting of Council
Wednesday, February 10, 2016 at 7:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy Councillor Mitchell Tweel
 Councillor Jason Coady Councillor Edward Rice
 Councillor Greg Rivard Councillor Melissa Hilton (7:05 pm)
 Councillor Bob Doiron Councillor Terry Bernard (7:20 PM)
 Councillor Kevin Ramsay Councillor Terry MacLeod

Also: Donna Waddell, CAO

OPEN

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

**Moved by Councillor Jason Coady
Seconded by Councillor Bob Doiron**

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 Jason Coady
Seconded by Councillor Bob doiron**

RESOLVED:

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

CARRIED 8-0

Open portion of the meeting adjourned