



**Committee Meeting of Council
Wednesday, June 22, 2016 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy
Councillor Jason Coady
Councillor Greg Rivard
Councillor Bob Doiron
Councillor Terry Bernard

Councillor Edward Rice
Councillor Melissa Hilton
Councillor Terry MacLeod
Councillor Kevin Ramsay

Also: Peter Kelly, CAO
Mandy Feuerstack, HRM

Ramona Doyle, SO
Richard MacEwen, AUM

Regrets: Councillor Mitchell Tweel

OPEN

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

**Moved by Councillor Jason Coady
Seconded by Deputy Mayor Mike Duffy**

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

Deputy Mayor Duffy out of room during vote

2. Resolution – Move to ‘In Camera Session’

**Moved by Councillor Jason Coady
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

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

CARRIED 8-0

Deputy Mayor Duffy out of room during vote

Open portion of the meeting adjourned