



**Committee Meeting of Council  
Monday, May 30, 2016 at 5:00 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 (arrived late)  
Councillor Bob Doiron                                      Councillor Terry MacLeod  
Councillor Terry Bernard                                    Councillor Kevin Ramsay

**Also:** Peter Kelly, CAO                                      Wayne Long, EDO

**OPEN**

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

**Moved by Councillor Mitchell Tweel  
Seconded by Councillor Jason Coady**

**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 Councillor Mitchell Tweel  
Seconded by Councillor Jason Coady**

**RESOLVED:**

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

**CARRIED 9-0**

**Open portion of the meeting adjourned**