



**Committee Meeting of Council  
Tuesday, February 2, 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 Terry MacLeod                                  Councillor Melissa Hilton (arr. 7:05pm)  
Councillor Bob Doiron                                      Councillor Terry Bernard  
Councillor Kevin Ramsay                                  Councillor Greg Rivard

**Also:** Donna Waddell, CAO                                  Scott Ryan, FM  
Amanda Cheverie, C

**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 9-0**

**2. Resolution – Move to ‘In Camera Session’**

**Moved by Councillor Bob Doiron  
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**