



**Committee Meeting of Council  
Thursday, January 14, 2016 at 12:00 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 Greg Rivard  
Councillor Bob Doiron                                        Councillor Terry Bernard  
Councillor Melissa Hilton

**Also:** Donna Waddell, CAO                                      Wayne Long, EDO

**Regrets:** Councillor Kevin Ramsay

**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**