



**Special Meeting of Council
Friday, February 19, 2016 at 12 Noon
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: **Councillor Terry Bernard** **Councillor Mitchell Tweel**
 Councillor Edward Rice **Councillor Terry MacLeod**
 Councillor Bob Doiron **Councillor Kevin Ramsay**

Also: **Donna Waddell, CAO** **Wayne Long, EDO**
 Karen Lavers, EA **Tracey McLean, RMC**

Regrets: **Deputy Mayor Mike Duffy** **Councillor Melissa Hilton**
 Councillor Jason Coady **Councillor Greg Rivard**

Mayor Lee called the meeting to order

1. Resolution – Federation of Canadian Municipalities (FCM) Board Meeting (September 2018)

Mayor Lee requested Wayne Long, Events Development Officer, to provide Council with a brief overview of the agenda item. Mr. Long indicated a resolution of Council is now required when submitting an application to host a FCM related board meeting. He further indicated that each Board meeting attracts approximately 150 delegates; generating positive economic impacts for the host municipality and brings strong destination exposure and potential for pre/post visitation.

Moved by Councillor Terry Bernard
Seconded by Councillor Kevin Ramsay

RESOLVED:

That the City of Charlottetown support a bid submission to host the Federation of Canadian Municipalities (FCM) Board Meeting, September 11-14, 2018.

CARRIED 6-0

The meeting adjourned at 12:10 PM