



**Special Meeting of Council
Tuesday, March 29, 2016 at 12 Noon
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Mike Duffy
Councillor Terry MacLeod
Councillor Bob Doiron
Councillor Melissa Hilton
Councillor Kevin Ramsay
Councillor Greg Rivard

Also: Scott Ryan, Acting CAO
Paul Johnston, PWM
Frank Quinn, PRM
Ron Atkinson, EconDO
Tracey McLean, RMC
Randy MacDonald, FC
Alex Forbes, PM
Mandy Feuerstack, HRM
Jen Gavin, CO

Regrets: Donna Waddell, CAO
Councillor Edward Rice
Councillor Jason Coady
Councillor Terry Bernard
Councillor Mitchell Tweel

Mayor Lee called the meeting to order

1. Resolution to appoint Chief Administrative Officer

Deputy Mayor Duffy provided Council, media and staff with a brief overview of Mr. Kelly's education, extensive work experience in municipal government and legacy projects.

**Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

That the City of Charlottetown appoint Mr. Peter Kelly as the Chief Administrative Officer for the City Corporation effective May 1, 2016.

CARRIED 6-0

The meeting adjourned at 12:05 PM