



**Committee Meeting of Council  
Thursday, April 6, 2017 at 5:00 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

**Present:** Deputy Mayor Mike Duffy                      Councillor Mitchell Tweel (late)  
Councillor Melissa Hilton                      Councillor Edward Rice  
Councillor Terry MacLeod                      Councillor Bob Doiron  
Councillor Kevin Ramsay                      Councillor Jason Coady

**Also:** Peter Kelly, CAO                                      Richard MacEwen, AUM  
Ron Atkinson, EconDO                                      Tracey McLean, RMC

**Regrets:** Councillor Terry Bernard                      Councillor Greg Rivard

Mayor Lee called the meeting to order

**OPEN**

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

**Moved by Councillor Edward Rice  
Seconded by Councillor Melissa Hilton**

**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 7-0**

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

**Moved by Councillor Melissa Hilton  
Seconded by Councillor Edward Rice**

**RESOLVED:**

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

**CARRIED 7-0**

**Open portion of the meeting adjourned**