



**Committee Meeting of Council
Tuesday, August 29, 2017 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy Councillor Melissa Hilton
Councillor Kevin Ramsay Councillor Edward Rice
Councillor Terry MacLeod Councillor Mitchell Tweel
Councillor Greg Rivard

Also: Peter Kelly, CAO Alex Forbes, PM
Tracey McLean, RMC

Regrets: Councillor Terry Bernard Councillor Jason Coady
Councillor Bob Doiron

OPEN

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

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Greg Rivard**

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 6-0
Councillor Rice out of the room**

2. Resolution – Move to ‘In Camera Session’

**Moved by Councillor Greg Rivard
Seconded by Councillor Kevin Ramsay**

RESOLVED:

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

**CARRIED 6-0
Councillor Rice out of the room**

Open portion of the meeting adjourned