



**Committee Meeting of Council  
Wednesday, December 13, 2017 at 5:30 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

**Present:**      Councillor Melissa Hilton                      Deputy Mayor Mike Duffy (arr. 5:35 pm)  
                    Councillor Terry Bernard                      Councillor Bob Doiron  
                    Councillor Jason Coady                      Councillor Greg Rivard  
                    Councillor Kevin Ramsay                      Councillor Terry MacLeod

**Also:**            Peter Kelly, CAO                                      Wayne Long, EDO  
                    Frank Quinn, PRM                                  Karen Lavers, EA to Mayor  
                    Tracey McLean, RMC

**Regrets:**        Councillor Mitchell Tweel

**OPEN**

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

**Moved by Councillor Terry Bernard  
Seconded by Councillor Kevin Ramsay**

**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 Terry Bernard  
Seconded by Councillor Kevin Ramsay**

**RESOLVED:**

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

**CARRIED 7-0**

**Open portion of the meeting adjourned**