



**Committee Meeting of Council
Wednesday, July 19, 2017 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy (arr 5:10pm) Councillor Melissa Hilton
Councillor Terry Bernard Councillor Jason Coady
Councillor Edward Rice Councillor Kevin Ramsay
Councillor Bob Doiron

Also: Peter Kelly, CAO Ron Atkinson, EDO

Guest: Duncan Shaw

Regrets: Councillor Terry MacLeod Councillor Mitchell Tweel
Councillor Greg Rivard Tracey McLean, RMC

Mayor Lee called the meeting to order

OPEN

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

**Moved by Councillor Terry Bernard
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 6-0

2. Resolution – Move to ‘In Camera Session’

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Eddie Rice**

RESOLVED:

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

CARRIED 6-0

Open portion of the meeting adjourned