



**Committee Meeting of Council
Monday, July 31, 2017 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy Councillor Melissa Hilton
Councillor Terry Bernard Councillor Jason Coady
Councillor Edward Rice Councillor Kevin Ramsay
Councillor Bob Doiron Councillor Terry MacLeod
Councillor Mitchell Tweel Councillor Greg Rivard

Also: Peter Kelly, CAO Tracey McLean, RMC

OPEN

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

**Moved by Councillor Edward Rice
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 10-0

A question was raised with respect to ‘in camera’ discussions. The CAO indicated that Council or any Standing Committee may meet in closed session to discuss matters relating to legal matters, acquisition/sale of City property and personnel matters.

2. Resolution – Move to ‘In Camera Session’

**Moved by Councillor Greg Rivard
Seconded by Councillor Edward Rice**

RESOLVED:

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

CARRIED 10-0

Open portion of the meeting adjourned