



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

Mayor Clifford Lee Presiding

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

Also: Peter Kelly, CAO Tracey McLean, RMC

Mayor Lee called the meeting to order

OPEN

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

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Bob Doiron**

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 9-0

2. Resolution – Move to ‘In Camera Session’

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Bob Doiron**

RESOLVED:

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

CARRIED 9-0

Open portion of the meeting adjourned