



**Committee Meeting of Council  
Tuesday, March 14, 2017 at 5:00 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

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

**Also:**            **Peter Kelly, CAO**                                      **Scott Ryan, FM**  
                         **Tracey McLean, RMC**

**Regrets:**        **Councillor Greg Rivard**

Mayor Lee called the meeting to order

**OPEN**

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

**Moved by Councillor Edward Rice**  
**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 9-0**

**2.      Resolution – Move to ‘In Camera Session’**

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

**RESOLVED:**

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

**CARRIED 9-0**

**Open portion of the meeting adjourned**