



**Committee Meeting of Council  
Tuesday, May 23, 2017 at 5:30 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

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

**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 Deputy Mayor Mike Duffy  
Seconded by Councillor Terry Bernard**

**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 8-0**

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

**Moved by Deputy Mayor Mike Duffy  
Seconded by Councillor Terry Bernard**

**RESOLVED:**

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

**CARRIED 8-0**

**Open portion of the meeting adjourned**