



**Committee Meeting of Council  
Thursday, October 5, 2017 at 5:30 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee Presiding**

**Present:**      **Councillor Melissa Hilton**                      **Councillor Greg Rivard**  
                         **Councillor Terry Bernard**                      **Councillor Bob Doiron (arr. late)**  
                         **Councillor Jason Coady**                              **Councillor Mitchell Tweel (arr. late)**  
                         **Councillor Kevin Ramsay**                              **Councillor Terry MacLeod**

**Also:**            **Peter Kelly, CAO**    **Tracey McLean, RMC**

**Regrets:**        **Deputy Mayor Mike Duffy**                              **Councillor Eddie Rice**

**OPEN**

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

**Moved by Councillor Greg Rivard**  
**Seconded by Councillor Terry MacLeod**

**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 5-0**  
**Councillor Hilton out of the room**

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

**Moved by Councillor Greg Rivard**  
**Seconded by Councillor Terry MacLeod**

**RESOLVED:**

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

**CARRIED 6-0**

**Open portion of the meeting adjourned**