



**Committee Meeting of Council
Tuesday, February 7, 2017 at 5:30 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy
Councillor Melissa Hilton
Councillor Terry Bernard
Councillor Kevin Ramsay
Councillor Jason Coady

Councillor Bob Doiron
Councillor Edward Rice
Councillor Terry MacLeod
Councillor Greg Rivard

Also: Peter Kelly, CAO
Mandy Feuerstack, HRM
Ron Atkinson, EconDO
Tracey McLean, RMC

Alex Forbes, PM
Wayne Long, EDO
Ramona Doyle, SO

Regrets: Councillor Mitchell Tweel

OPEN

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

Moved by Councillor Jason Coady
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 9-0

2. Resolution – Move to ‘In Camera Session’

Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard

RESOLVED:

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

CARRIED 9-0

Open portion of the meeting adjourned