



**Committee Meeting of Council
Thursday, March 2, 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

Also: Peter Kelly, CAO Mandy Feuerstack, HRM
Ramona Doyle, SO Richard MacEwen, AUM
Tracey McLean, RMC

Regrets: Councillor Greg Rivard Councillor Bob Doiron

OPEN

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

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

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 Councillor Kevin Ramsay
Seconded by Councillor Edward Rice**

RESOLVED:

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

CARRIED 8-0

Open portion of the meeting adjourned