



**Special Meeting of Council
Monday, January 16, 2017 at 5:30 PM
Council Chambers, City Hall**

Mayor Clifford Lee Presiding

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

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

Regrets: Councillor Mitchell Tweel

Mayor Lee called the meeting to order

1. Finance Resolution – Wind Down Reserve

**Moved by Councillor Melissa Hilton
Seconded by Councillor Eddie Rice**

RESOLVED:

That the City add to the 2016 Wind Down Reserve budget approved funds sufficient to complete the attached operational and capital projects,

And further that these funds be withdrawn from this Wind Down Reserve account in 2017.

Councillor Hilton indicated these additional items, as noted in the resolution's attachment, are being carried over into 2017 from the 2016 Budget.

CARRIED 9-0

2. COTW Resolutions

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Jason Coady**

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

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Jason Coady**

RESOLVED:

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

CARRIED 9-0

The meeting adjourned at 5:35 PM