



**Committee Meeting of Council
Monday, September 10, 2018 at 12:15 PM
Council Chambers - City Hall, 199 Queen Street**

Mayor Clifford Lee Presiding

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

Also: **Peter Kelly, CAO** **Scott Messervey, DCAO**
 Frank Quinn, PRM **Tracey McLean, RMC**

Open Session

1. Call to Order

Mayor Lee called the meeting to order.

2. Declarations of Conflict of Interest

No conflicts were declared.

3. Approval of Agenda

Moved by Councillor Greg Rivard and Seconded by Councillor Mitchell Tweel that the agenda be approved. Carried.

4. Motion to Move into Closed Session

Moved by Councillor Melissa Hilton and Seconded by Councillor Greg Rivard to close the meeting to the Public to discuss matters pursuant to Section 119 (1) Subsection (E) of the Municipal Government Act of Prince Edward Island. Carried.

5. Motion to adjourn

Following the closed session, Council moved back into an open session and it was moved by Councillor Mitchell Tweel and seconded by Councillor Kevin Ramsay that the meeting be adjourned. Motion Carried.

The meeting adjourned at 1:00 PM