



**Committee Meeting of Council
Wednesday, October 3, 2018 at 5:30 PM
Council Chambers - City Hall, 199 Queen Street**

Mayor Clifford Lee Presiding

Present: **Deputy Mayor Mike Duffy** **Councillor Melissa Hilton**
 Councillor Terry MacLeod **Councillor Greg Rivard**
 Councillor Kevin Ramsay **Councillor Edward Rice**

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

Regrets: **Councillor Terry Bernard** **Councillor Jason Coady**
 Councillor Bob Doiron **Councillor Mitchell Tweel**

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 Melissa Hilton and Seconded by Councillor Kevin Ramsay that the agenda be approved. Carried.

4. Motion to Move into Closed Session

Moved by Councillor Kevin Ramsay and Seconded by Councillor Greg Rivard to close the meeting to the Public to discuss matters pursuant to Section 119 (1) Subsection (D) 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 Greg Rivard and seconded by Deputy Mayor Mike Duffy that the meeting be adjourned. Motion Carried.

The meeting adjourned at 6:20 PM