



**Special Meeting of Council  
Monday, December 17, 2018 at 5:30 PM  
Council Chambers, City Hall, 199 Queen Street**

**Mayor Philip Brown Presiding**

**Present:**      **Deputy Mayor Jason Coady**                      **Councillor Mike Duffy**  
                         **Councillor Greg Rivard**                                      **Councillor Kevin Ramsay**  
                         **Councillor Mitchell Tweel**                                      **Councillor Terry MacLeod**  
                         **Councillor Bob Doiron**    **Councillor Alanna Jankov**  
                         **Councillor Julie McCabe**

**Also:**              **Peter Kelly, CAO**    **Tracey McLean, RMC**

**Regrets:**        **Councillor Terry Bernard**

- 1. Call to Order**  
Mayor Brown called the meeting to order.
- 2. Declarations of Conflict of Interest**  
There were no conflicts declared.
- 3. Approval of Agenda**  
Moved by Councillor Kevin Ramsay and Seconded by Councillor Terry MacLeod that the agenda be approved as presented. Carried.
- 4. Motion to move into a Closed Session of Council (5:35 pm)**  
Moved by Councillor Julie McCabe and seconded by Councillor Kevin Ramsay to close the meeting to the Public to discuss matters pursuant to Section 119 (1) Subsection (a) 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 Julie McCabe and seconded by Councillor Mitchell Tweel that the meeting be adjourned. Motion Carried.

**The meeting concluded at 6:50 PM**