



**Special Meeting of Council
Thursday, January 3, 2019 at 4:30 PM
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown Presiding

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

Also: **Peter Kelly, CAO** **Cindy MacMillan, AA**

Regrets: **Councillor Bob Doiron** **Tracey McLean, RMC**

- 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 Ramsay and seconded by Councillor McCabe that the agenda be approved as presented. Carried.
- 4. Motion to move into a Closed Session of Council (4:35 pm)**
Moved by Councillor Duffy and seconded by Councillor McCabe 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 Duffy and seconded by Councillor Ramsay that the meeting be adjourned. Motion Carried.

The meeting concluded at 6:00 PM