



**Special Meeting of Council  
Tuesday, January 8, 2019 at 4:15 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**    **Scott Messervey, DCAO**  
                         **Alex Forbes, PM**    **Alicia Packwood, CA**  
                         **Tracey McLean, RMC**

**Regrets:**        **Councillor Bob Doiron**

- 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**  
The two Public Works tender awards which were forwarded for Council's consideration were removed from the agenda as the arrival date for the equipment could not be confirmed prior to the meeting. Moved by Councillor Bernard and seconded by Councillor Ramsay that the agenda be approved as amended. Carried.
- 4. Appointments – Planning Board, Heritage Board and Design Review Board**

**Moved by Councillor Greg Rivard  
Seconded by Deputy Mayor Jason Coady**

**RESOLVED:**

That the following appointments, as recommended by the Council Advisory Committee, be approved effective immediately:

PLANNING BOARD

Basil Hambly	Kris Fournier
Rosemary Herbert	David Archer
Lea MacDonald	Shallyn Murray

HERITAGE BOARD

Simon Moore  
Aaron Stavert  
Greg Munn

Tara Maloney  
Wayne MacKinnon

DESIGN REVIEW BOARD

Brian Gillis  
Kris Fournier

Sharon Larter  
Greg Munn

It was requested that a friendly amendment be made to the motion; Reg MacInnis and Bobby Kenny replace Lea MacDonald and David Archer on Planning Board and Ken McInnis be added to the Design Review Board. Carried.

In response to a question raised regarding issues with conflict of interest of board members, Councillor Rivard indicated that the onus of potential conflicts is on the appointed members. It was suggested that all advisory board members, as well as committee members, sign a standard form or agreement with respect to conflict of interest. Council was in agreement with the suggestion.

The amended motion was then presented by the CAO as follows:

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry Bernard**

**RESOLVED:**

That the following appointments be approved effective immediately:

PLANNING BOARD

Basil Hambly  
Rosemary Herbert  
Bobby Kenny

Kris Fournier  
Reg MacInnis  
Shallyn Murray

HERITAGE BOARD

Simon Moore  
Aaron Stavert  
Greg Munn

Tara Maloney  
Wayne MacKinnon

DESIGN REVIEW BOARD

Brian Gillis  
Chris Fournier  
Ken McInnis

Sharon Larter  
Greg Munn

**CARRIED 9-0**

**5. Motion to move into a Closed Session of Council (4:52 PM)**

Moved by Councillor Ramsay 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.

**6. Motion from discussion in Closed Session**

Following the closed session, Council moved back into an open session at 5:56 pm to bring forward a motion to adopt the Industrial Relocation Strategy.

**Moved by Councillor Kevin Ramsay  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the City of Charlottetown adopt the Industrial Relocation Strategy, dated January 8, 2019 and noted as Policy # P-ED-2019-1

**CARRIED 9-0**

**7. Motion to adjourn**

Moved by Councillor Rivard and seconded by Councillor Bernard that the meeting be adjourned. Carried.

**The meeting concluded at 6:00 PM**