



**Special Meeting of Council  
Monday, January 21, 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 Bob Doiron**                                      **Councillor Mitchell Tweel**  
                         **Councillor Terry MacLeod**                                      **Councillor Terry Bernard**  
                         **Councillor Greg Rivard**    **Councillor Julie McCabe**  
                         **Councillor Alanna Jankov**

**Also:**            **Peter Kelly, CAO**    **Richard MacEwen**  
                         **Alex Forbes, PM**    **Frank Quinn, PRM**  
                         **Tracey McLean, RMC**

**Regrets:**        **Councillor Kevin Ramsay**

- 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 MacLeod and seconded by Councillor Duffy that the agenda be approved as presented. Carried.
- 4. a) Motion to move into a Closed Session of Council**  
Moved by Councillor MacLeod and seconded by Councillor Jankov 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.

Following the Closed session, Council moved back into an Open session at 6:33 PM to consider the following resolutions:

**b) Utility Resolution**

**Moved by Deputy Mayor Jason Coady**  
**Seconded by Councillor Julie McCabe**

**RESOLVED:**

That Lindsay Construction be awarded the tender for the Charlottetown Pollution Control Plant Upgrades in the amount of \$12,247,500 (HST included),

And that this be expensed out of the 2018/19 Utility Capital Budget,

And that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

**CARRIED 9-0**

**c) Finance Resolution**

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

**RESOLVED:**

That the City of Charlottetown accepts the attached revised Tangible Capital Asset Policy, Policy # P-FIN-8.

**CARRIED 9-0**

**5. Motion to adjourn**

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

**The meeting concluded at 6:40 PM**