



**Special Meeting of Council  
Wednesday, January 30, 2019 at 5:30 PM  
Council Chambers, City Hall, 199 Queen Street**

**Mayor Philip Brown Presiding**

**Present:**      **Deputy Mayor Jason Coady**                      **Councillor Mike Duffy**  
                         **Councillor Bob Doiron**                                      **Councillor Alanna Jankov (arr. 5:38 PM)**  
                         **Councillor Terry MacLeod**                                      **Councillor Terry Bernard**  
                         **Councillor Greg Rivard**    **Councillor Julie McCabe**  
                         **Councillor Kevin Ramsay**    **Councillor Mitchell Tweel (arr. 5:46 PM)**

**Also:**              **Peter Kelly, CAO**    **Ramona Doyle, SO**  
                         **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 MacLeod and seconded by Councillor Rivard that the agenda be approved as presented. Carried.
- 4. Motion to move into a Closed Session of Council**  
Moved by Councillor Rivard and seconded by Councillor Ramsay 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.
- 5. Decision from Closed Session**  
Council moved back into an Open session and it was the consensus of Council that the Community Energy Plan, which was presented during the Closed session, be brought forward at the Regular Meeting of Council on February 11, 2019 for adoption. Carried.
- 6. Motion to adjourn**  
Moved by Councillor Jankov and seconded by Councillor Tweel that the meeting be adjourned. Carried.

**The meeting concluded at 6:30 PM**