



**Special Meeting of Council
Tuesday, February 5, 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**
 Councillor Terry MacLeod **Councillor Terry Bernard**
 Councillor Greg Rivard **Councillor Julie McCabe**
 Councillor Kevin Ramsay **Councillor Mitchell Tweel**

Also: **Peter Kelly, CAO** **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**
Moved by Councillor Ramsay and seconded by Councillor Doiron to close the meeting to the Public to discuss matters pursuant to Section 119 (1) Subsection (d) of the Municipal Government Act of Prince Edward Island. Carried.
- 5. Resolution**
Council moved back into an Open session at 6:30 PM. The CAO and Records Management Clerk joined the meeting. As result from discussions during the Closed session, the following resolution was brought forward for consideration:

**Moved by Councillor Terry MacLeod
Seconded by Councillor Terry Bernard**

RESOLVED:

That personnel issues discussed in Closed Sessions now be considered Closed,

And that no further action is required.

**CARRIED 7-3
Councillors Coady, Doiron & McCabe opposed**

- 6. Motion to adjourn**
Moved by Councillor Rivard and seconded by Councillor Ramsay that the meeting be adjourned. Carried. The meeting concluded at 6:35 PM.