



**Special Meeting of Council  
Monday, February 11, 2019 at 5:30 PM  
Parkdale Room, 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:**         **Paul Johnston, A/CAO**           **Tracey McLean, RMC**

**Regrets:**     **Peter Kelly, CAO**

- 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 Rivard and seconded by Councillor Duffy 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) and (e) of the Municipal Government Act of Prince Edward Island. Carried.
- 5. New Business**  
Council moved back into an Open session at 6:45 PM. As result from discussions during the Closed session, the following resolution was brought forward for consideration. It was noted that the purpose of the Public Appointment Policy is to provide guidelines for the development of Advisory Boards and appointing public members in an equitable, accountable and transparent manner.

**Moved by Councillor Julie McCabe  
Seconded by Councillor Bob Doiron**

**RESOLVED:**

That Council approve the attached Public Appointment Policy, Policy Number P-ADMIN-02

**CARRIED 10-0**

**6. Motion to adjourn**

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

**The meeting concluded at 6:50 PM.**