



**Special Meeting of Council
Thursday, February 28, 2019 at 5:30 PM
Parkdale Room, City Hall, 199 Queen Street**

Mayor Philip Brown Presiding

Present: **Deputy Mayor Jason Coady** **Councillor Alanna Jankov**
 Councillor Bob Doiron **Councillor Terry MacLeod**
 Councillor Terry Bernard **Councillor Julie McCabe**
 Councillor Greg Rivard **Councillor Mitchell Tweel**
 Councillor Kevin Ramsay

Also: **Peter Kelly, CAO** **Bethany Kautzarick, AHRM**
 Tracey McLean, RMC

Regrets: **Councillor Mike Duffy**

- 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**
It was requested that the Public Library Project and a discussion regarding the Council Code of Conduct Bylaw be added to the open and closed agendas, respectively. Council agreed to the amendment. Moved by Councillor Rivard and seconded by Councillor Duffy that the agenda be approved as amended. Carried.
- 4. Discussion Items**
 - a) Advisory/Ad Hoc Committees**
Council was advised that at a recent Protective & Emergency Services Committee meeting there was a brief discussion with respect to the continuation of the Police Community Consultative Group; however, no definitive decision was made at that time. It was noted that the P&E Services Committee is meeting on March 4 and the status of the Group could be discussed at that time. It was the consensus of Council that a friendly amendment be made to the resolution by *removing Police Community Consultative Group*.

**Moved by Councillor Terry MacLeod
Seconded by Councillor Alanna Jankov**

RESOLVED:
That the following Advisory Committees/Boards, as recommended by the Council Advisory Committee, be approved effective immediately:

Affordable Housing Advisory Committee
Arts & Culture Advisory Board
Civic Board for Persons with Disabilities Advisory Committee
Seniors Engagement Committee
Youth Engagement Committee

CARRIED 9-0

b) Council Representative to the Federation of Canadian Municipalities (FCM)

The Mayor indicated that FCM currently has an opening on its national board. The term is for three (3) months until the election of candidates for Board of Directors takes place May 30 – June 2, 2019. The Mayor then asked who was interested in putting their name forward; Councillor Tweel offered.

**Moved by Councillor Greg Rivard
Seconded by Councillor Alanna Jankov**

RESOLVED:

That Charlottetown Councillor Mitchell Tweel be a representative on the Federation of Canadian Municipalities Board of Directors.

CARRIED 9-0

c) Public Library Project

The Mayor indicated that Dawn Alan of Downtown Charlottetown Inc. (DCI) has requested a meeting with Council in a Closed session with respect to a public library project presentation. A Special Meeting is scheduled for Tuesday, March 5; therefore, the CAO was directed to contact Ms Alan to see if she could present at that time.

5. Motion to move into a Closed Session of Council

Moved by Councillor MacLeod and seconded by Councillor Ramsay 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.

6. New Business

As a result of discussions during the Closed session, the following motions were brought forward:

**Moved by Councillor Julie McCabe
Seconded by Councillor Kevin Ramsay**

RESOLVED:

That Council approve the proposed 2% increase to Management Non-Union salaries for 2019.

CARRIED 9-0

1ST reading of the Code of Conduct Amendment Bylaw – to amend the Code of Conduct Bylaw (#2018-15) to add a new section relating to the use of City email accounts.

**Moved by Councillor Greg Rivard
Seconded by Councillor Julie McCabe**

RESOLVED:

That the bylaw to amend the City of Charlottetown Council Code of Conduct Bylaw be read a first time.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Julie McCabe**

RESOLVED:

That the bylaw now be approved as a City Bylaw and that it be entitled the City of Charlottetown Council Code of Conduct Bylaw and that it be read a second time at the next meeting of Council.

CARRIED 9-0

7. Motion to Adjourn

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

The meeting concluded at 6:30 PM.