



**Special Meeting of Council
Monday, March 11, 2019 at 5:30 PM
(prior to the Regular Meeting of Council)
Council Chambers, City Hall**

Mayor Philip Brown Presiding

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

Also: **Peter Kelly, CAO** **Wayne Long, EDO**
 Tracey McLean, RMC

Regrets: **Councillor Mitchell Tweel**

- 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 Bernard that the agenda be approved as presented. Carried.
- 4. Motion to move in a Closed Session of Council**
Moved by Councillor Jankov and seconded by Councillor Ramsay to close the meeting to the public to discuss matters as per Section 119 (1) (b) & (e) of the Municipal Government Act of PEI. Carried.
- 5. Motion to Adjourn**
Following the Closed session, it was moved by Councillor McCabe and seconded by Councillor Jankov that the meeting be adjourned. Carried.

The meeting concluded at 6:56 PM.