



**Special Meeting of Council
Monday, April 8, 2019 at 5:30 PM
(Prior to the Regular Meeting of Council)
Parkdale Room, City Hall**

Mayor Philip Brown Presiding

Present: **Deputy Mayor Jason Coady** **Councillor Terry MacLeod**
 Councillor Bob Doiron **Councillor Julie McCabe**
 Councillor Terry Bernard **Councillor Mitchell Tweel (arr. 5:38pm)**
 Councillor Alanna Jankov **Councillor Mike Duffy (arr. 5:44pm)**
 Councillor Kevin Ramsay

Also: **Peter Kelly, CAO** **Karen Campbell, CS**
 Tracey McLean, RMC

Regrets: **Councillor Greg Rivard**

- 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 Doiron and seconded by Deputy Mayor Coady that the agenda be approved as presented. Carried.
- 4. Motion to move in a Closed Session of Council**
Moved by Councillor McCabe and seconded by Councillor Jankov to close the meeting to the public to discuss matters as per Section 119 (1) (d) & (e) of the Municipal Government Act of PEI. Carried.
- 5. New Business**
Following the Closed session, Council returned to an open forum and indicated that it was the consensus of Council that a resolution be forwarded at this evening's Regular Meeting for consideration to receive the Fitzroy Street Bike Lane Design developed by CBCL Ltd. and that the City not proceed with construction in 2019-2020.
- 6. Motion to Adjourn**
There being no further business, it was moved by Councillor MacLeod and seconded by Councillor Ramsay that the meeting be adjourned. Carried.

The meeting concluded at 6:53 PM.