



**Special Meeting of Council
Tuesday, April 9, 2019 at 5:30 PM
Council Chambers, City Hall**

Mayor Philip Brown Presiding

Present: **Deputy Mayor Jason Coady** **Councillor Terry MacLeod**
 Councillor Bob Doiron **Councillor Julie McCabe**
 Councillor Terry Bernard **Councillor Mike Duffy**
 Councillor Alanna Jankov **Councillor Mitchell Tweel (arr. 5:48 pm)**
 Councillor Kevin Ramsay

Also: **Peter Kelly, CAO** **Tracey McLean, RMC**

Guests: **Dawn Alan, Downtown Charlottetown Inc.**
 Stan MacPherson, MacPherson Roche Smith & Associates

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 Jankov and seconded by Councillor Doiron that the agenda be approved as presented. Carried.
- 4. Motion to move in a Closed Session of Council**
Moved by Councillor MacLeod and seconded by Councillor Ramsay to close the meeting to the public to discuss matters as per Section 119 (1) (e) of the Municipal Government Act of PEI. Carried.
- 5. Motion to Adjourn**
Following the Closed session, Council returned to an open forum. There being no further business, moved by Councillor Duffy and seconded by Councillor MacLeod that the meeting be adjourned. Carried.

The meeting concluded at 6:48 PM.