



**Special Meeting of Council
Thursday, July 18, 2019 at 4:00 PM
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown Presiding

<u>Present:</u>	Deputy Mayor Jason Coady Councillor Kevin Ramsay Councillor Mitchell Tweel Councillor Greg Rivard Councillor Alanna Jankov	Councillor Mike Duffy Councillor Terry Bernard Councillor Terry MacLeod Councillor Bob Doiron (arr. at 4:05 pm) Councillor Julie McCabe
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<u>Also:</u>	Peter Kelly, CAO Ronnie McPhee, CLO David Hooley, CS	Scott Adams, PWM Alex Forbes, PM Cindy MacMillan, AA
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Regrets: Tracey McLean, RMC

- 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 MacLeod that the agenda be approved as presented. Carried.
- 4. Resolutions**

**Moved by Councillor Terry Bernard
Seconded by Councillor Greg Rivard**

RESOLVED:

That the City of Charlottetown provide the Eastlink Centre with an operating budget increase of \$150,000 to offset increased operational expenditures and that the funds be transferred from account 10-7000-57644-0000 (Extraordinary Expenditure).

Councillor Bernard advised that the additional funds are for expenditures that were not budgeted for and also included the increased cost of Water & Sewer rates as well as an increase in heating.

CARRIED 10-0

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Terry Bernard**

RESOLVED:

That per the recently advertised request for quotes for the 2019 Boiler Replacement at Cody Banks Arena, the City of Charlottetown accepts the following quote of \$34,200.66 (HSTI) from Maritime Pressure Works Ltd.

And that this amount be expensed to the approved 2019/20 Parks and Recreation Capital Budget.

And further, that the Mayor and COA are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 10-0

5. 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) of the Municipal Government Act of PEI. Carried.

6. Adjournment

There being no further business, it was moved by Councillor Duffy and seconded by Councillor MacLeod that the meeting be adjourned. Carried.

The meeting concluded at 5:30 PM