



**Special Meeting of Council
Monday, August 12, 2019 at 4:15 PM
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown Presiding

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

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

Regrets: **Councillor Terry Bernard**

- 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 Jankov 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) of the Municipal Government Act of PEI. Carried.
- 5. Adjournment**
There being no further business, it was moved by Councillor Duffy and seconded by Councillor Rivard that the meeting be adjourned. Carried.

The meeting concluded at 4:50 PM