



**Special Meeting of Council**  
**Wednesday, August 28, 2019 at 5:30 PM**  
**(PT. I - Continuation of August 27, 2019 Recessed Meeting)**  
**Council Chambers, City Hall, 199 Queen Street**

**Mayor Philip Brown**

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

**Also:**            **Peter Kelly, CAO**    **Alex Forbes, PM**  
                         **Mark Lanigan, FM**    **Scott Adams, PWM**  
                         **Robert Zilke, PDO**    **David Hooley, CS**  
                         **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 Duffy and seconded by Councillor Ramsay 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 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. Business Arising from the Closed Session**  
As a result of discussions from the Closed session relating to 55 Richmond Street, the following motion was brought forward into the open session:

**Moved by Councillor Greg Rivard**  
**Seconded by Councillor Julie McCabe**

**RESOLVED:**

That Council provide a side-letter (Estoppel Letter) which stipulates that with respect to 55 Richmond St., the City would not seek indemnity from the developer for any of its legal fees or disbursements incurred in legal proceedings before IRAC or the Supreme Court relating to this particular development.

**CARRIED 7-3**  
**Deputy Mayor Coady, Councillors Duffy and Tweel opposed**

**6. Recess Portion Concluded**

There being no further business, it was moved by Councillor Rivard and seconded by Councillor MacLeod to conclude this portion of the meeting at 5:55 PM. Carried.