



**Special Meeting of Council
Wednesday, August 28, 2019 at 5:30 PM (Pt. II)
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 Tracey McLean, RMC

1. Call to Order

Mayor Brown called this portion of the meeting to order at 5:56 PM. (The meeting which was recessed from August 27th concluded at 5:55 PM.)

2. Declarations of Conflict of Interest

There were no conflicts declared.

3. Approval of Agenda

It was suggested that Item 4(b) Discussion – Paving Tenders be removed from the agenda and discussed in an Open session at a later date as to allow time for the Public Works Committee to research and review. Moved by Councillor Duffy and seconded by Councillor Bernard that the agenda be amended by removing Item 4(b). Carried 8-2 with Deputy Mayor Coady and Councillor Doiron opposed.

4. 2nd Reading of the Tourism Accommodation Levy – Amendment Bylaw - amend the City of Charlottetown Tourism Accommodation Levy Bylaw, #2019-TAL-01, to apply the levy to all accommodations inclusive of B&Bs, Inns, Airbnb, VRBO, etc. sold in tourism establishments.

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Alanna Jankov**

RESOLVED:

That the City of Charlottetown Tourism Accommodation Levy Bylaw be read a second time and that the said Bylaw be now adopted.

**CARRIED 8-2
Councillors Doiron and Tweel opposed**

5. Motion to move in a Closed Session of Council

Moved by Councillor McCabe and seconded by Councillor Bernard to close the meeting to the public to discuss matters as per Section 119 (1) (e) of the Municipal Government Act of PEI.
Carried.

6. Business Arising from the Closed Session

No business arose from the Closed session.

7. Adjournment

Moved by Councillor Jankov and seconded by Councillor Rivard to adjourn the meeting.
Carried.

The meeting concluded at 6:20 PM.