



**Special Meeting of Council  
Wednesday, September 4, 2019 at 5:00 PM  
Council Chambers, City Hall, 199 Queen Street**

**Mayor Philip Brown**

**Present:**      **Deputy Mayor Jason Coady**                      **Councillor Greg Rivard**  
                         **Councillor Mike Duffy**                                      **Councillor Alanna Jankov**  
                         **Councillor Kevin Ramsay**                                   **Councillor Terry Bernard (arr. 5:15pm)**  
                         **Councillor Terry MacLeod**                                   **Councillor Julie McCabe**

**Also:**            **Peter Kelly, CAO**    **Alex Forbes, PM**  
                         **Robert Zilke, PDO**    **Tracey McLean, RM**

**Regrets:**        **Councillor Bob Doiron**    **Councillor Mitchell Tweel**

- 1. Call to Order**  
Mayor Brown called the meeting to order.
- 2. Declarations of Conflict of Interest**  
No conflicts were 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 Ramsay and seconded by Councillor Duffy 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**  
No business arose from the Closed session.
- 6. Adjournment**  
Moved by Councillor McCabe and seconded by Councillor Bernard to adjourn the meeting. Carried.

**The meeting concluded at 6:50 PM.**