



**Special Meeting of Council
Tuesday, October 1, 2019 at 4:30 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 Terry Bernard **Councillor Terry MacLeod**
 Councillor Julie McCabe **Councillor Bob Doiron**
 Councillor Mitchell Tweel **Councillor Kevin Ramsay**

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

- 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 Tweel and seconded by Councillor Duffy that the agenda be approved as presented. Carried.
- 4. Motion to move into a Closed Session of Council**
Moved by Councillor Ramsay and seconded by Councillor MacLeod 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 a Multi-Use Facility Funding Model Consulting proposal, the following motion was brought forward for Council's consideration:

**Moved by Councillor Alanna Jankov
Seconded by Councillor Terry Bernard**

RESOLVED:

That Council award as per recommendation of the September 12, 2019 Staff report choosing the best ranked proposal of Sierra Planning and Management to conduct a comprehensive exploration, identification and evaluation of capital funding models.

Carried 6-4
Deputy Mayor Coady, Councillors Doiron, McCabe and Tweel opposed

6. Motion to move back into a Closed Session of Council

Moved by Councillor Duffy 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.

7. Adjournment

There being no further business, moved by Councillor Rivard and seconded by Councillor Duffy to adjourn the meeting. Carried.

The meeting adjourned at 6:45 PM.