

# Special Meeting of Council Thursday, November 14, 2019 at 5:00 PM Council Chambers, City Hall, 199 Queen Street

### **Mayor Philip Brown presiding**

**Present:** Councillor Mike Duffy

Councillor Terry MacLeod Councillor Kevin Ramsay Councillor Greg Rivard
Councillor Julie McCabe

Also: Peter Kelly, CAO

Alex Forbes, PM Tracey McLean, RMC Wayne Long, EDO Robert Zilke, PDO

**Regrets:** Deputy Mayor Jason Coady

**Councillor Mitchell Tweel Councillor Alanna Jankov** 

Councillor Terry Bernard
Councillor Bob Doiron

#### 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 Ramsay and seconded by Councillor Duffy that the agenda be approved as presented. Carried.

**4.** <u>1st Reading of the Procedural Bylaw (Amending Bylaw)</u> - amend the City of Charlottetown Procedural Bylaw, #2018-19, to include time limits with respect to speaking to a question as well as presenting/speaking at public hearings.

## Moved by Councillor Terry MacLeod Seconded by Councillor Mike Duffy

#### **RESOLVED:**

That the bylaw to amend the City of Charlottetown Procedural Bylaw be read a first time.

Concern was raised regarding the number of absent Councillors at this evening's meeting; therefore, a motion was put forth to defer the first reading. There was no seconder for the motion.

Mayor Brown felt that the proposed amendments infringe on debate and free speech.

CARRIED 4-1
Councillor McCabe opposed

### Moved by Councillor Terry MacLeod Seconded by Councillor Mike Duffy

### **RESOLVED:**

That the bylaw be now approved as a City Bylaw and that it be entitled the City of Charlottetown Procedural Bylaw and that it be read a second time at the next meeting of Council.

CARRIED 4-1
Councillor McCabe opposed

### 5. Motion to move into a Closed session

Moved by Councillor Rivard and seconded by Councillor Ramsay to move into a Closed session as per Section 119(1) (e) of the Municipal Government Act of PEI. Carried.

### 6. Business Arising from the Closed Session

As a result of discussions during the Closed session relating to the Charlottetown Civic Centre Management Inc. (Eastlink Centre), the following motion was brought forward into the open session for consideration:

## Moved by Councillor Greg Rivard Seconded by Councillor Mike Duffy

### **RESOLVED:**

That Council give notice to the CCCMI Board that effective August 15, 2020 that as per Section 3 of the Joint Management Agreement that the Board will be dissolved.

CARRIED 4-1 Councillor McCabe opposed

### 7. Adjournment

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

The meeting concluded at 5:40 PM.