



**Special Meeting of Council
Monday, November 18, 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 Bob Doiron

Councillor Greg Rivard
Councillor Julie McCabe
Councillor Mitchell Tweel
Councillor Alanna Jankov

Also: Peter Kelly, CAO
Robert Zilke, PDO
Tracey McLean, RMC

Alex Forbes, PM
Ronnie McPhee, CLO

Regrets: Deputy Mayor Jason Coady

Councillor Terry Bernard

- 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. 2nd Reading of the Procedural Bylaw (Amending Bylaw) - 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 City of Charlottetown Procedural Bylaw be read a second time and that the said Bylaw be now adopted.

CARRIED 5-3

Councillors Doiron, McCabe and Tweel opposed

- 5. Motion to move into a Closed session**
Moved by Councillor Rivard and seconded by Councillor Duffy 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**
No business arose from the Closed session.
- 7. Adjournment**
Moved by Councillor Jankov and seconded by Councillor McCabe to adjourn the meeting. Carried.

The meeting concluded at 5:42 PM.