Special Meeting of Council
Tuesday, December 10, 2019 at 12:00 NOON
Council Chambers, City Hall, 199 Queen Street

Deputy Mayor Jason Coady presiding

Present:	**Councillor Mike Duffy**	**Councillor Greg Rivard**
	Councillor Julie McCabe	**Councillor Terry Bernard**
	Councillor Terry MacLeod	**Councillor Alanna Jankov**
	Councillor Kevin Ramsay	**Councillor Mitchell Tweel**
	Councillor Bob Doiron	
Also:	**Peter Kelly, CAO**	**Tracey McLean, RMC**
Regrets:	**Mayor Philip Brown**	

1. Call to Order
Deputy Mayor Coady 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. Move into a Closed Session
Moved by Councillor MacLeod and seconded by Councillor Bernard to move into a Closed Session as per Section 119 (1) (d) of the Municipal Government Act of PEI.

5. Business Arising from the Closed Session
No business arose.

6. Adjournment
Moved by Councillor Duffy and seconded by Councillor Ramsay to adjourn the meeting. Carried.

The meeting concluded at 1:00 PM.