



**SPECIAL MEETING OF COUNCIL  
MONDAY, MAY 31, 2021 AT 5:00 PM  
COUNCIL CHAMBERS - CITY HALL  
199 QUEEN STREET**

**As the City continues to follow PEI Public Health guidelines, seating for the public will be limited to 15 within the 2<sup>nd</sup> floor foyer and face masks are mandatory. Upon arrival, individuals will be required to provide information for contact tracing purposes.**

**Live Stream @ [www.charlottetown.ca/video](http://www.charlottetown.ca/video)**

- 1) Call to Order
- 2) Declarations of Conflict of Interest
- 3) Approval of Agenda
- 4) Discussion Items:
  - a) Enterprise Leasing Program Presentation
  - b) Utility Resolution re: Additional Material Management (ER Lagoon)
  - c) Electronic Voting - Presentation by Tim Garrity
  - d) RFP Award Resolution – Pest Control Services
  - e) Reconsideration – Angus Dr. (PID# 419143) & 413 St. Peters Road (PID# 419135)
  - f) Affordable Housing Incentive Strategy
  - g) Resolution re: Sir John A. McDonald Statue
- 5) Adjournment