



**CHARLOTTETOWN**  
**SPECIAL MEETING OF COUNCIL**  
**MONDAY, JUNE 28, 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) Protective & Emergency Services Resolutions:
    - i. Vehicle Purchase
    - ii. Magnet & Grayshift Forensic Software
  - b) Finance Resolution:
    - i. Payment System
  - c) Public Works Resolutions – Tender, RFP & RFQ Awards:
    - i. City of Charlottetown - Public Works Building
    - ii. 8 Phase Traffic Controllers
    - iii. Engineering Services 3 – Eastern Gateway Phase 1
    - iv. Pond Street Reconstruction
  - d) Presentation - PEI Auto Dealers Association
  - e) Planning Report and Resolutions:
    - i. Angus Drive / St. Peters Road Reconsideration
    - ii. Development Officer Signing Authority
  - f) Simmons Sports Complex
- 5) Motion to Move into a Closed Session as per Section 119 (1) (D) of the Municipal Government Act of PEI
- 6) Business Arising from the Closed Session
- 7) Adjournment