



**CITY OF CHARLOTTETOWN
REGULAR MONTHLY MEETING OF COUNCIL
COUNCIL CHAMBERS, CITY HALL, 199 QUEEN STREET
TUESDAY, OCTOBER 10, 2023 at 5:00 PM**

Live Stream Available @ www.charlottetown.ca/video
Meeting Package posted to the City's website by 9:00 am, Tuesday, October 10th

18 – RESOLUTIONS

2 - BYLAW READINGS

❖ **Land Acknowledgement**

1. Call to Order

2. Declarations of Conflict of Interest

3. Approval of Agenda

4. Adoption of Previous Draft Minutes

- Regular Meeting – September 11, 2023
- Public (Planning) Meeting – September 6, 2023
- Special Meetings – September 23 & 25, 2023

5. Business Arising out of the Minutes

6. Reports of Standing Committees of Council

6.1 Planning & Heritage – Deputy Mayor Alanna Jankov, Chair

- Monthly Report
- Six (6) Resolutions
- 1st Reading - STR Licensing Bylaw
 - To Establish a STR Licensing Bylaw
- 1st Reading - Zoning & Development Bylaw **(Item Delayed – To be Circulated)**
 - 247 – 251 Mount Edward Road

6.2 Protective & Emergency Services - Councillor Kevin Ramsay, Chair

- Monthly Report
- One (1) Resolution

6.3 Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel, Chair

- Monthly Report
- Two (2) Resolutions

6.4 Water & Sewer Utility – Councillor Bob Doiron, Chair

- Monthly Report
- No Resolution

6.5 Public Works – Councillor Julie McCabe, Chair

- Monthly Report
- Three (3) Resolutions

6.6 Economic, Tourism & Cultural Development – Councillor Trevor MacKinnon, Chair

- Monthly Report
- Three (3) Resolutions

6.7 Environment & Sustainability – Councillor Terry Bernard, Chair

- Monthly Report
- No Resolutions

6.8 Strat. Priorities, Comms & Intergovernmental Cooperation – Coun. Norman Beck, Chair

- Monthly Report
- Two (2) Resolutions
- Notice of Motion to amend the City of Charlottetown Procedural Bylaw

6.9 Finance, Audit, Tendering & Administration – Councillor John McAleer, Chair

- Monthly Report
- No Resolutions

6.10 Human Resources – Councillor Justin Muttart, Chair

- Monthly Report
- No Resolutions

6.11 New Business

- One (1) Resolution
- Notices of Motion by Councillor Norman Beck for consideration at an upcoming meeting of Council
 - Paperless Council and Committee Agenda Packages
 - Cell Phone Usage in the Council Chamber
- Notice of Motion by Mayor Brown for consideration at an upcoming meeting of Council
 - The Need for Additional Police Officers

7. Motion to Adjourn