



**CITY OF CHARLOTTETOWN
REGULAR MONTHLY MEETING OF COUNCIL
COUNCIL CHAMBERS, CITY HALL, 199 QUEEN STREET
TUESDAY, JANUARY 13, 2026, at 5:00 PM**

Live Stream Available @ www.charlottetown.ca/video
Meeting Package posted to the City's website by 9:00 am on Tuesday, January 13th

5 – RESOLUTIONS

1 - BYLAW READING

❖ **Land Acknowledgement**

1. Call to Order

2. Declarations of Conflict of Interest

3. Approval of Agenda

4. Adoption of Previous Draft Minutes of Council

- Regular Meeting – December 9, 2025
- Special Meeting – December 8, 12 & 16, 2025

5. Business Arising out of the Minutes

6. Council Inquiries to be taken Under Consideration

7. Reports of Standing Committees of Council

7.1 Planning & Heritage – Deputy Mayor Alanna Jankov, Chair

- Monthly Report
- Three (3) Resolutions
- No Bylaw Readings

7.2 Parks, Recreation & Leisure Activities – Councillor Kevin Ramsay, Chair

- Monthly Report
- No Resolutions

7.3 Water & Sewer Utility – Councillor Bob Doiron, Chair

- Monthly Report
- One (1) Resolution

7.4 Public Works – Councillor Mitchell Tweel, Chair

- Monthly Report
- No Resolutions

7.5 Environment & Sustainability – Councillor Trevor MacKinnon, Chair

- Monthly Report
- No Resolutions

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

- Monthly Report
- No Resolutions

7.7 Human Resources – Councillor Norman Beck

- Monthly Report
- No Resolutions

7.8 Economic, Tourism & Cultural Development – Councillor Terry Bernard, Chair

- Monthly Report
- No Resolutions

7.9 Strat. Priorities, Comms & Intergovernmental Cooperation – Coun. Justin Muttart, Chair

- Monthly Report
- One (1) Resolution

7.10 Protective & Emergency Services – Councillor Julie McCabe, Chair

- Monthly Report
- No Resolutions
- One (1) Bylaw Reading
 - 2nd Reading to Amend the Enforcement & Summary Proceedings Bylaw

7.11 New Business**8. Motion to Move into a Closed Session as per the Municipal Government Act of PEI**

Section 119(1)(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved,

Section 119(1)(b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved, and

Section 119(1)(d) human resource matters, including labour relations or employee negotiations

- Proposed Property Negotiations [119(1)(a)&(b)]
- Police Chief Recruitment Update [119(1)(d)]
- CAO One (1) Year Evaluation Process [119(1)(d)]

9. Business Arising from the Closed Session (If Applicable)**10. Adjournment**