# CITY OF CHARLOTTETOWN
# SPECIAL MEETING OF COUNCIL
# COUNCIL CHAMBERS, CITY HALL, 199 QUEEN STREET
# TUESDAY, JANUARY 27, 2026 AT 5:00 PM

**Open Meeting Live Stream Available @ www.charlottetown.ca/video**
**Meeting Package posted to the City's website by 9:00 am on Tuesday, January 27th**

CANCELLED

❖ Land Acknowledgement

1) Call to Order

2) Declarations of Conflict of Interest

3) Approval of Agenda

4) Presentations\Resolutions

a) Stakeholder Budget Presentation – Port Charlottetown (No Attachment)

b) Parking Management Strategy Presentation – WSP

c) One (1) Public Works Resolution
- RFQ Award for Hostile Vehicle Mitigation (HVM) Barricades

d) Two (2) New Business Resolutions
- Appointment to SERF Charlottetown Inc.
- Appointment to CAO Annual Performance Evaluation Committee

5) Motion to Move into a Closed Session as per the Municipal Government Act of PEI

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

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

119(1)(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations

- Ongoing Litigation Matter [119(1)(e)]
- Proposed Land Purchase [119(1)(b)&(e)]
- Level 3 Electric Vehicle Charger Installation [119(1)(a)]

6) Business Arising from the Closed Session

- One (1) Public Works Resolution Anticipated (Tender Award – EV Charger Installation)

7) Adjournment