# CITY OF CHARLOTTETOWN
# SPECIAL MEETING OF COUNCIL
# COUNCIL CHAMBERS, CITY HALL, 199 QUEEN STREET
# TUESDAY, MARCH 25, 2025 AT 5:00 PM

**Meeting Live Stream Available @ www.charlottetown.ca/video**
**Meeting Package posted to the City's website by 9:00 am on March 25th**

Revised March 24 at 3 pm

- ❖ Land Acknowledgement

1) Call to Order

2) Declarations of Conflict of Interest

3) Approval of Agenda

4) Discussion Items\Resolutions & Reports

   a) One (1) Planning & Heritage Committee Resolution (Attachment)
      - o 15 Park Street (PID# 365593)

   b) One (1) Finance, Audit, Tendering & Administration Committee Resolution (Attachment)
      - o Land Purchase - Portion of PID# 340422

   c) One (1) New Business Resolution (Attachment)
      - o Appointments to the Food Council

5) Adjournment