



**CITY OF CHARLOTTETOWN
REGULAR MONTHLY MEETING OF COUNCIL
COUNCIL CHAMBERS, CITY HALL, 199 QUEEN STREET
MONDAY, JULY 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, Monday, July 10th

11 – RESOLUTIONS	1 - BYLAW READING
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❖ **Land Acknowledgement**

1. Call to Order

2. Declarations of Conflict of Interest

3. Approval of Agenda

4. Adoption of Previous Draft Minutes

- Regular Meeting – June 12, 2023
- Special Meeting – June 26, 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
- Four (4) Resolutions

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

- Monthly Report
- No Resolutions

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

- Monthly Report
- No Resolutions

6.4 Human Resources – Councillor Justin Muttart, Chair

- Monthly Report
- One (1) Resolution

6.5 Protective & Emergency Services - Councillor Kevin Ramsay, Chair

- Monthly Report
- One (1) Resolution
- 1st Reading to Amend the Taxi Bylaw - increase base fares.

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

- Monthly Report
- Two (2) Resolutions

6.7 Water & Sewer Utility – Councillor Bob Doiron, Chair

- Monthly Report
- One (1) Resolution

6.8 Public Works – Councillor Julie McCabe, Chair

- Monthly Report
- Two (2) Resolutions

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

- Monthly Report
- No Resolutions

6.10 Environment & Sustainability – Councillor Terry Bernard, Chair

- Monthly Report
- No Resolutions

6.11 New Business

- No Resolutions

7. Motion to Adjourn