MUNICIPALITY OF **EASTERN CHARLOTTE**

CLOSED SESSION MEETING OF COUNCIL MINUTES

Tuesday, April 25, 2023 Municipal Office, 1 School Street

MEMBERS PRESENT:

Mayor John Craig

Deputy Mayor David R. Hatt Councillor Alexa Detorakis Councillor Adam Hatt Councillor Terry Lee

Councillor Wayne MacQuarrie

Councillor Lisa McKay

Councillor Michael Thompson

STAFF PRESENT:

Jason Gaudet, CAO / Clerk

1. CLOSED MEETING OF COUNCIL

The Council for Eastern Charlotte called a Closed Meeting of Council in accordance with Bylaw # EC-01, Proceedings of Council, Section 4, Paragraph f. The meeting was brought to Closed Session by a motion from Councillor Tidd, seconded by Councillor Lee, unanimously moved.

2. CALL TO ORDER

The Closed Meeting of the Council for Eastern Charlotte held on Tuesday, April 25, 2023, at the Municipal Office (1 School Street, St. George), was called to order by Mayor Craig at 8:10 pm.

3. BUSINESS

a. Section 4.f.b. - Personnel - Recreation & Public Works Staff

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4. ADJOURNMENT

Motion: That the meeting be adjourned at 9:45 p.m.

Moved by: Councillor Adam Hatt

John Craig, Mayor

Jason N. Gaudet, Clerk/CAO