

MUNICIPALITY OF  
**EASTERN  
CHARLOTTE**

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**CLOSED SESSION MEETING OF COUNCIL  
MINUTES**

Wednesday, April 26, 2023  
Magaguadavic Place

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**MEMBERS PRESENT:** Mayor John Craig  
Deputy Mayor David R. Hatt  
Councillor Alexa Detorakis  
Councillor Adam Hatt  
Councillor Lisa McKay  
Councillor Terry Lee  
Councillor Darrell Tidd  
Councillor Wayne MacQuarrie  
Councillor Michael Thompson

**STAFF PRESENT:** Jason Gaudet, CAO / Clerk

**GUESTS PRESENT:** Glenn Hawkins, Synergi

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**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.

**2. CALL TO ORDER**

The Closed Meeting of the Council for Eastern Charlotte held on Wednesday, April 26, 2023, at the meeting room of Magaguadavic Place, was called to order by Mayor Craig at 6:30 pm.

**3. BUSINESS**

- a. Section 4.f.d - Discussion on possible two (2) file of land/property acquisition in St. George.
- b. Section 4.f.c - Development Agreements for two (2) housing developments in St. George.

JG  
CLERK

JC  
MAYOR

Mr. Hawkins departed meeting.

- c. Section 4.f.c - Future of Medical Clinic & Doctor Recruitment
- d. Section 4.f.b. - Personnel

**Motion:** That a job posting for the position of Fire Chief to be posted as soon as possible.

**Moved by:** Councillor Hatt

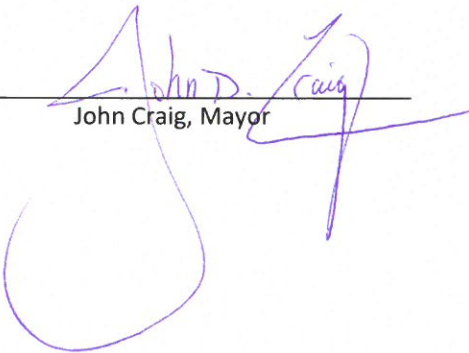
**Seconded by:** Councillor Tidd

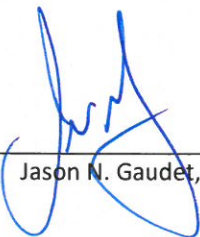
**Motion carried unanimously.**

#### 4. ADJOURNMENT

**Motion:** That the meeting be adjourned at 10:17 p.m.

**Moved by:** Councillor Tidd

  
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John Craig, Mayor

  
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Jason N. Gaudet, Clerk/CAO