MUNICIPALITY OF **EASTERN CHARLOTTE**

CLOSED SESSION MEETING OF COUNCIL MINUTES

Wednesday, May 9, 2023 Magaguadavic Place

MEMBERS PRESENT:

Deputy Mayor David R. Hatt

Councillor Darrell Tidd Councillor Alexa Detorakis Councillor Adam Hatt Councillor Terry Lee

Councillor Wayne MacQuarrie

Councillor Lisa McKay

Councillor Michael Thompson

STAFF PRESENT:

Jason Gaudet, CAO / Clerk

GUESTS PRESENT:

Glenn Hawkins, Synergi

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 call for session was made by Deputy Mayor Hatt and seconded by Councillor Tidd, unanimously moved.

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 Deputy Mayor Hatt at 8:35 pm.

3. BUSINESS

Section 4.f.c - Development Agreements for three (3) housing developments in St. George.

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4. ADJOURNMENT

Motion: That the meeting be adjourned at 9:27 p.m.

Moved by: Councillor Lee

John Craig, Mayor

Jason N. Gaudet, Clerk/CAO

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