

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, June 13, 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

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 Tuesday, June 13, 2023, at the meeting room of Magaguadavic Place, was called to order by Mayor Craig at 6:35 pm.

3. AGENDA

The motion to accept the agenda was made by Councillor Tidd and seconded by Councillor Hatt, unanimously carried.

4. BUSINESS

- a. Personnel Committee – Position of the Fire Chief – results of interviews.
- b. Request for use of the Magaguadavic Place.


CLERK

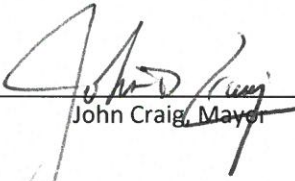
MAYOR

- c. Public Safety Committee - Policing Agreement & Community Policing – Community Watch, ATV bylaw progress.
- d. Recreation Committee – request to GNB regarding local schools & local fields.

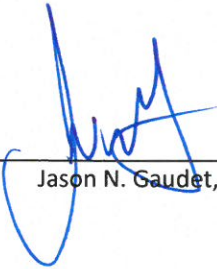
5. ADJOURNMENT

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

Moved by: Councillor Terry Lee.



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO