

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Wednesday, June 28, 2023
Municipal Office

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 Wednesday, June 28, 2023, at the meeting room of the Municipal Office, was called to order by Mayor Craig at 6:30 pm.


3. AGENDA

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

4. BUSINESS

- a. Personnel Committee – filling position and update of hiring of Public Work Arena & Rec Foreman and Labourer/Operator.


CLERK


MAYOR

- b. Public Safety
 - i. organization of Community Watch
 - ii. policing agreement – organize a meeting with between four (4) municipalities in southwest region.
- c. Request of Mariners Alumni Association – approval of event and approval on extending quiet time from 10:00pm to 11:00pm for event.
- d. Social Media
- e. Request of Beaver Harbour Days (NB Day Event) – approval of covering cost of portapotty for event.
- f. Update on Dangerous & Unsightly Properties – initial group of files open (7 new, 3 ongoing).
- g. Traffic Study – 2 intersections in St. George; engineer companies contacted, awaiting response.

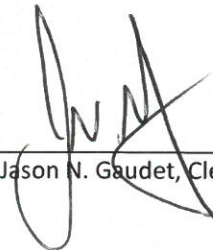
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:50 p.m.

Moved by: Councillor Lee.



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO