

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Wednesday, July 11, 2023
Magaguadavic Place

MEMBERS PRESENT: Councillor Darrell Tidd
Councillor Alexa Detorakis
Councillor Terry Lee
Councillor Wayne MacQuarrie
Councillor Michael Thompson

Deputy Mayor David R. Hatt (absent)
Councillor Lisa McKay (absent)
Councillor Adam Hatt (absent)

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, July 11, 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 Councillor Lee, unanimously carried.

4. BUSINESS

- a. Personnel Committee – final candidate of the Arena & Rec Foreman position; update on the open position of Labourer/Operator in Blacks Harbour.


CLERK


MAYOR

- b. Housing Acceleration Fund – application for agreement; discussion on next steps (gathering program funding details).
- c. Canal Beach – discussion on issues/concerns with operation; bathrooms not being accessible.
- d. CAO
 - i. Capital Funds (St. George)
 - ii. Land acquisition – St. George
- e. Councillor Concerns – discussion on rural buildings (renovation, use), update on EV charging station (question on final location).
- f. Traffic Study – 2 intersections in St. George; meeting arranged with 1 of 2 possible engineering firm; awaiting cost.

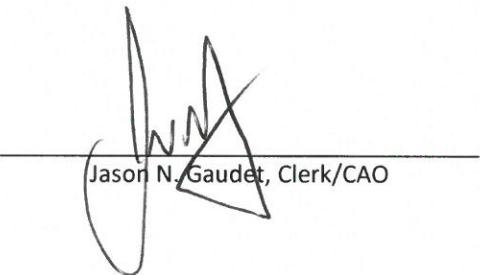
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:45 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO