

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, August 8, 2023
Magaguadavic Place

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

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

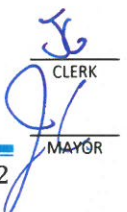
The Closed Meeting of the Council for Eastern Charlotte held on Wednesday, July 11, 2023, at the meeting room of the Municipal Office, was called to order by Deputy Mayor Hatt at 6:38 pm with Mayor Craig arriving at 6:50 pm and assuming Chair of the meeting.

3. AGENDA

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

4. BUSINESS

- a. Personnel Committee – discussion on new hire for Public Works; EMO coordinator.

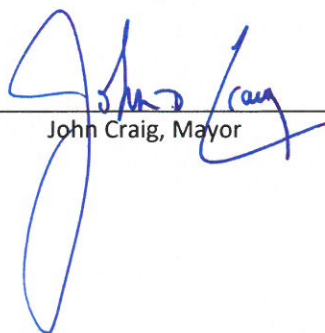

CLERK
MAYOR

- b. Review of draft agenda for August 16, 2023.
 - i. EMO Emergency Planning & Coordinator
 - ii. Surplus Assets list
 - iii. Housing Acceleration Fund – application for agreement; discussion on next steps (gathering program funding details).
- c. Committees updates
 - i. Fire
 - ii. Recreational
 - iii. Public Safety
- d. CAO updates
 - i. Provincial-Municipal Highway Partnership Program
 - ii. Reporting for Dangerous & Unsightly Properties
 - iii. Potential Early Childcare Project Partnerships
 - iv. Advised of RTIPPA request
- e. Meeting with Provincial Minister, Min. Austin, on Public Safety/Policing.
- f. Councillor Concerns – annual donations & grants, sound equipment at Magaguadavic Place.

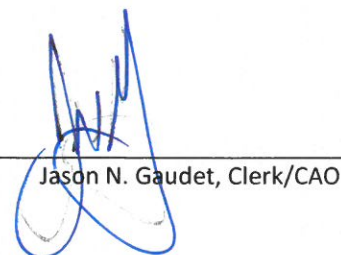
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:55 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO