

MUNICIPALITY OF  
**EASTERN  
CHARLOTTE**

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**CLOSED SESSION MEETING OF COUNCIL  
MINUTES**

Tuesday, September 5, 2023  
Magaguadavic Place

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**MEMBERS PRESENT:** 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

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**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, September 5, 2023, at the meeting room of the Municipal Office, was called to order by Deputy Mayor Hatt at 6:30 pm.

**3. AGENDA**

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

**4. BUSINESS**

- a. Discussion on staffing (Councillor Tidd & CAO)

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CLERK

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MAYOR

- b. Synergi (Councillor Lee) – CAO sent a letter to PETL asking for continued support for Synergi.
- c. Committees & Councillor Concerns

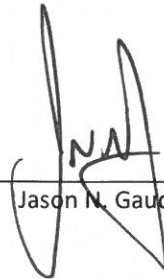
**5. ADJOURNMENT**

**Motion:** That the meeting be adjourned at 8:44 p.m.

**Moved by:** Councillor MacQuarrie



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO