

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, September 12, 2023
Magaguadavic Place

MEMBERS PRESENT: Mayor John Craig
Deputy Mayor David R. Hatt
Councillor Darrell Tidd
Councillor Alexa Detorakis
Councillor Wayne MacQuarrie
Councillor Michael Thompson
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 Tuesday, September 5, 2023, at the meeting room of the Municipal Office, was called to order by Mayor Craig at 6:25 pm.

3. AGENDA

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

4. BUSINESS

- a. Project Village (Blacks Harbour) – presented by Glenn Hawkins; CAO to draft a Development Agreement between municipality and Project Village for Lewis Connors Lane housing development.

CLERK

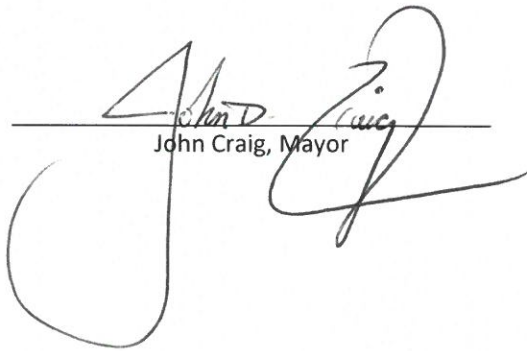
MAYOR

- b. Childcare – presented by Glenn Hawkins; awaiting letter of support from local business.
- c. Glenn Hawkins departed meeting.
- d. Discussion on staffing (Councillor Tidd & CAO)
- e. Discussion on next Regular Meeting (September 20) Agenda
- f. Discussion on extending discount for water/sewer bills for Blacks Harbour
- g. Committees & Councillor Concerns

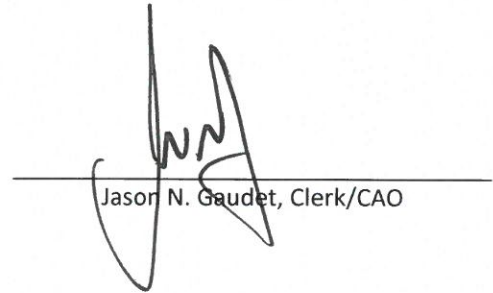
5. ADJOURNMENT

Motion: That the meeting be adjourned at 9:20 p.m.

Moved by: Councillor McKay



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO