

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, September 26, 2023
Magaguadavic Place

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

2. CALL TO ORDER

The Closed Meeting of the Council for Eastern Charlotte held on Tuesday, September 26, 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 Lee and seconded by Councillor Tidd, unanimously carried.

4. BUSINESS

- a. Regional Service Commission Budget – presented by Mark Porter & CAO; preliminary budget numbers and details on projects.


CLERK

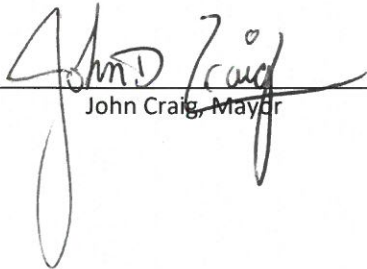
MAYOR

- b. Mark Porter departed meeting.
- c. Discussion on staffing (Councillor Tidd & CAO)
- d. Committees & Councillor Concerns.

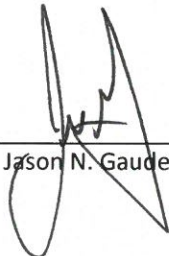
5. ADJOURNMENT

Motion: That the meeting be adjourned at 9:18 p.m.

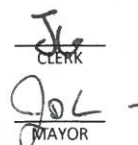
Moved by: Councillor Thompson



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO


CLERK
MAYOR