

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**SPECIAL MEETING OF COUNCIL
MINUTES**

Wednesday, October 4, 2023
6:30 p.m.
Magaguadavic Place Community Center

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

STAFF PRESENT: Jason Gaudet, CAO / Clerk
Cathy Neves, Treasurer

GUESTS PRESENT: Public Gallery - 3

1. CALL TO ORDER

The Special Meeting of the Council for Eastern Charlotte held on Wednesday, October 4, 2023, at Magaguadavic Place, was called to order by Deputy Mayor Hatt at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Detorakis

Seconded by: Councillor McKay

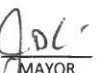
Motion carried unanimously.

3. BUSINESS

a. Public Hearing on draft Bylaw # EC-07, Streets & Traffic in St. George.

The CAO provide a briefing on the proposed bylaw and any changes from the Town of St. George Bylaw # 23-D. Speed reductions on Carleton, Clinch, School and George Streets were the principal changes.


CLERK


MAYOR

b. Recess – 5 minutes (6:34pm to 6:39pm)

Moved by: Councillor Tidd

Seconded by: Councillor McKay

Motion carried unanimously.

c. Presentation of Financial Audit Report for the Town of St. George

Motion: THAT Council accept the 2022 Financial Audit report for the Town of St. George, as prepared by Teed Saunders Doyle.

Moved by: Councillor MacQuarrie

Seconded by: Councillor Tidd

Motion carried unanimously.

d. Presentation of Financial Audit Report for the Village of Blacks Harbour

Motion: THAT Council accept the 2022 Financial Audit report for the Village of Blacks Harbour, as prepared by Teed Saunders Doyle.

Moved by: Councillor MacQuarrie

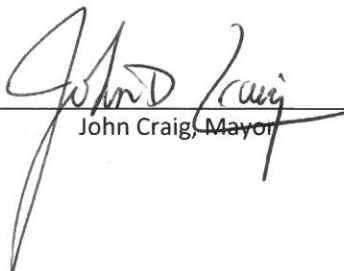
Seconded by: Councillor Detorakis

Motion carried unanimously.

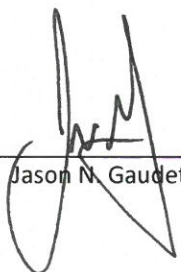
4. ADJOURNMENT

Motion: That the meeting be adjourned at 7:00 p.m.

Moved by: Councillor McKay



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO