

MUNICIPALITY OF  
**EASTERN  
CHARLOTTE**

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**CLOSED SESSION MEETING OF COUNCIL  
MINUTES**

Tuesday, October 10, 2023  
Magaguadavic Place

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**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  
Councillor Wayne MacQuarrie

**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 c.

**2. CALL TO ORDER**

The Closed Meeting of the Council for Eastern Charlotte held on Tuesday, October 10, 2023, at the meeting room of the Municipal Office, was called to order by Mayor Craig at 6:24 pm.

**3. AGENDA**

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

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JG.  
CLERK  
J.C.  
MAYOR

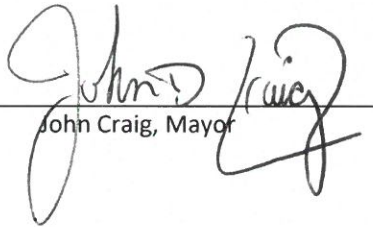
**4. BUSINESS**

- a. YMCA & Childcare in Eastern Charlotte – present: Shio Boucher (President and CEO), Adrienne Boudreau (Chief Operating Officer), Paige Scott (Manager, Community & Programs)  
  
discussion possible user agreements and land/property acquisition.
- b. YMCA staff departed meeting.
- c. Regional Service Commission Budget – final discussion and concerns
- d. Discussion on staffing (Councillor Tidd & CAO)
- e. Committee Updates & Councillor Concerns.

**5. ADJOURNMENT**

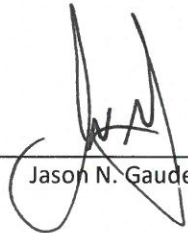
**Motion:** That the meeting be adjourned at 9:20 p.m.

**Moved by:** Councillor McKay



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John Craig, Mayor



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Jason N. Gaudet, Clerk/CAO