

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, November 7, 2023
Magaguadavic Place

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

MEMBERS ABSENT: Councillor Adam Hatt

STAFF PRESENT: Jason Gaudet, CAO / Clerk
Chris MacKinnon, Assistant 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, November 7, 2023, at the meeting room of the Municipal Office, was called to order by Mayor Craig at 6:30 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Lee

Seconded by: Councillor Tidd

Motion carried unanimously.


CLERK

MAYOR

4. BUSINESS

- a. Dangerous and Unsightly Premises – present: Vern Faulkner, Bylaw Enforcement Officer. Presentation and discussion regarding three files.

Motion: To proceed with the notice of demolition for 1130 Mascarene Road, Caithness (PID 01243591).

Moved by: Councillor Tidd

Seconded by: Deputy Mayor Hatt

Vote on the Motion:	Councillor Detorakis	Deputy Mayor D. Hatt	Councillor Lee	Councillor MacQuarrie	Councillor McKay	Councillor Thompson	Councillor Tidd	Mayor Craig (tie-breaker)
Aye (in favour)		X	X	X	X	X	X	n/a
Nay (opposed)	X							

Motion carried.

Motion: To proceed with the notice of demolition for 176 Route 175, Pennfield (PID 15004674).

Moved by: Councillor Tidd

Seconded by: Councillor McKay

Vote on the Motion:	Councillor Detorakis	Deputy Mayor D. Hatt	Councillor Lee	Councillor MacQuarrie	Councillor McKay	Councillor Thompson	Councillor Tidd	Mayor Craig (tie-breaker)
Aye (in favour)		X	X	X	X	X	X	n/a
Nay (opposed)	X							

Motion carried.

Motion: To enforce the order to comply for 659 Wellington Road, Blacks Harbour (PID 15046006).

Moved by: Councillor Tidd

Seconded by: Councillor Lee


 CLERK

 MAYOR

Vote on the Motion:	Councillor Detorakis	Deputy Mayor D. Hatt	Councillor Lee	Councillor MacQuarrie	Councillor McKay	Councillor Thompson	Councillor Tidd	Mayor Craig (tie-breaker)
Aye (in favour)		X	X	X	X	X	X	n/a
Nay (opposed)	X							

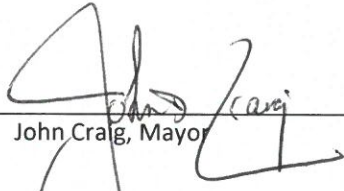
Motion carried.

- b. Vern Faulkner departed the meeting.
- c. Discussion on next Regular Meeting (November 15) agenda.
- d. Discussion on staffing (Councillor Tidd & CAO).
- e. Committee Updates & Councillor Concerns.


5. ADJOURNMENT

Motion: That the meeting be adjourned at 9:45pm

Moved by: Councillor MacQuarrie.



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO