

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, December 5, 2023
Municipal Office

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

MEMBERS ABSENT: Councillor Lisa McKay
Councillor Alexa Detorakis
Councillor Adam Hatt

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

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, December 5, 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 Tidd.

Seconded by: Councillor Lee.

Motion carried unanimously.

4. BUSINESS

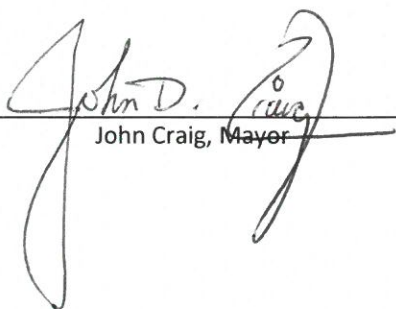
a. Budget 2024

- i. CAO Jason Gaudet and Treasurer Cathy Neves made a secondary reviewed of General Fund for 2024 budget.

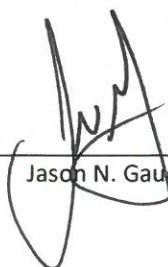
5. ADJOURNMENT

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

Moved by: Councillor MacQuarrie.



John D. Craig
John Craig, Mayor



Jason N. Gaudet, Clerk/CAO