

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, December 12, 2023
Municipal Office

MEMBERS PRESENT: Mayor John Craig
Councillor Darrell Tidd
Councillor Terry Lee
Councillor Michael Thompson
Councillor Wayne MacQuarrie
Councillor Lisa McKay

MEMBERS ABSENT: Deputy Mayor David R. Hatt
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 12, 2023, at the meeting room of the Municipal Office, was called to order by Mayor Craig at 7:00 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor MacQuarrie.

Seconded by: Councillor Lee.

Motion carried unanimously.


CLERK


MAYOR

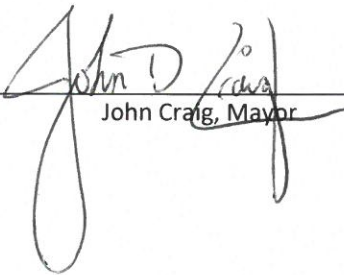
4. BUSINESS

- a. Budget 2024
 - i. CAO Jason Gaudet and Treasurer Cathy Neves made a third review of General Fund for 2024 budget.
 - ii. Review of the Utility Funds for 2024 Budgets for St. George and Blacks Harbour.

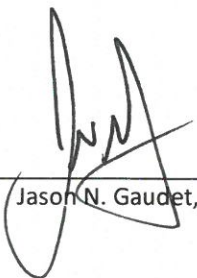
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:50pm

Moved by: Councillor McKay.



John D. Craig, Mayor



Jason N. Gaudet, Clerk/CAO