

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Wednesday, December 27, 2023
Municipal Office

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

STAFF PRESENT: Jason Gaudet, CAO / 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 Wednesday, December 27, 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 MacQuarrie.

Motion carried unanimously.

JG.
CLERK

MAYOR

4. BUSINESS

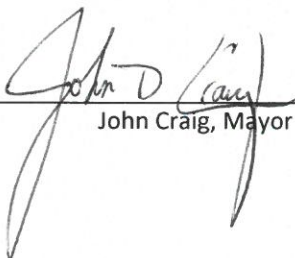
a. Budget 2024

- i. CAO Jason Gaudet made a fourth review of General Fund for 2024 budget.

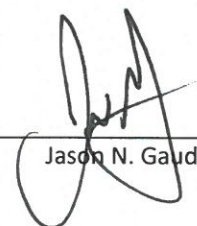
5. ADJOURNMENT

Motion: That the meeting be adjourned at 7:45pm

Moved by: Councillor McKay.



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO