

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, January 9, 2023
1 School Street – Municipal Office

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

STAFF PRESENT: Jason Gaudet, CAO / Clerk

INVITED OTHERS: Tony Munn
J.D. Hooper

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, January 9, 2024, at the meeting room of the Municipal Office, was called to order by Mayor Craig at 6:30 pm.

3. AGENDA

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


CLERK

MAYOR

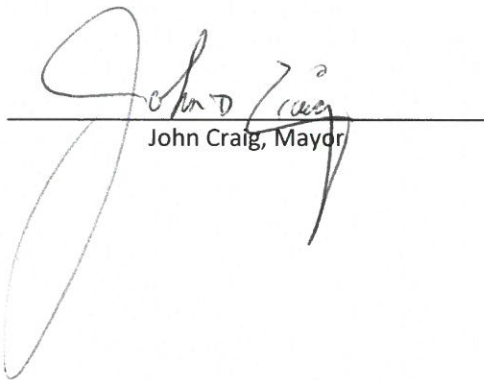
4. BUSINESS

- a. Economical Development – Potential Development/Developers
- b. Municipal Capital Borrowing – Blacks Harbour Public Works area
- c. Staffing – update on pending Leadership Review Panel (former Fire)

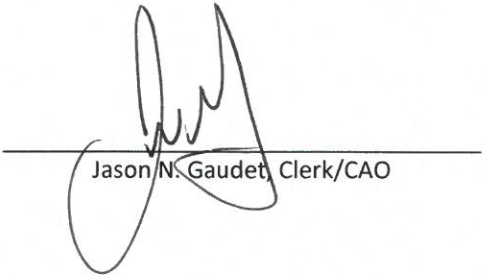
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:45 p.m.

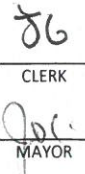
Moved by: Councillor Hatt




John Craig, Mayor



Jason N. Gaudet, Clerk/CAO



CLERK



MAYOR