

MUNICIPALITY OF  
**EASTERN  
CHARLOTTE**

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**CLOSED SESSION MEETING OF COUNCIL  
MINUTES**

Tuesday, January 23, 2023  
1 School Street – Municipal Office

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

**STAFF PRESENT:** Jason Gaudet, CAO / Clerk

**INVITED OTHERS:** Brian Cooke (Synergi)

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**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.

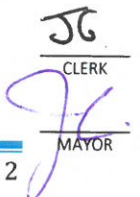
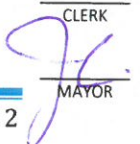
**2. CALL TO ORDER**

The Closed Meeting of the Council for Eastern Charlotte held on Tuesday, January 23, 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 McKay and seconded by Councillor Tidd, unanimously carried.

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CLERK  
  
MAYOR

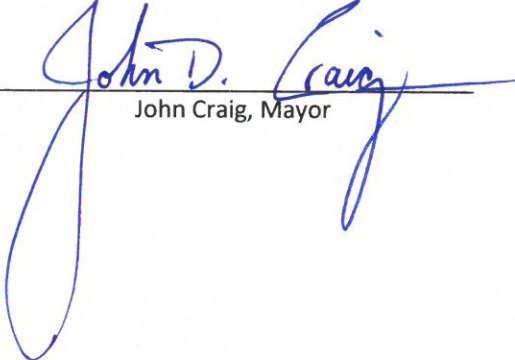
**4. BUSINESS**

- a. Economic Development – Brian Cooke (Synergi) discusses status of Synergi, past work on projects and looking ahead. Brian Cooke departs meeting at 7:05 pm.
- b. Staff/Personnel – Leadership Review pending from 2023.
- c. Economic Development – Update on drafted Development Agreements & RFPs

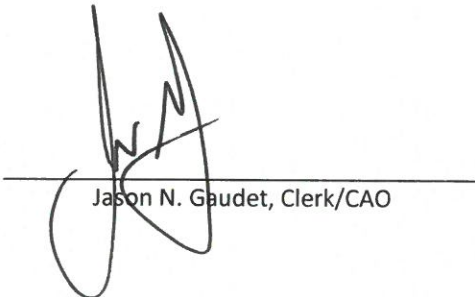
**5. ADJOURNMENT**

**Motion:** That the meeting be adjourned at 8:55 p.m.

**Moved by:** Councillor McKay



John D. Craig  
John Craig, Mayor



Jason N. Gaudet, Clerk/CAO