

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, February 6, 2023
1 School Street – Municipal Office

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

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 Tuesday, February 6, 2024, at the meeting room in the Magaguadavic Place Community Center, was called to order by Mayor Craig at 6:25 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Lee

Seconded by: Councillor McKay

Motion carried unanimously.

JG.
CLERK
MAYOR

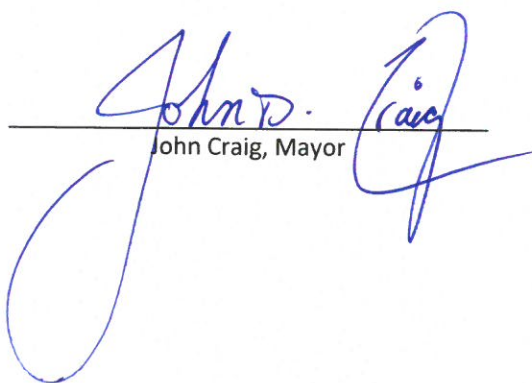
4. BUSINESS

- a. Economic Development – several housing developments updates.
- b. Staff/Personnel – Leadership Review pending from 2023, upcoming Union negotiations.

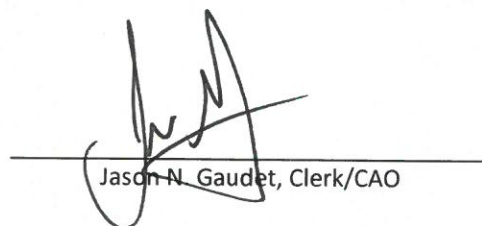
5. ADJOURNMENT

Motion: That the meeting be adjourned at 7:28 p.m.

Moved by: Councillor McKay



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO

CLERK

MAYOR