

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, February 13, 2023
1 School Street – Municipal Office

MEMBERS PRESENT: 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

MEMBERS ABSENT: Mayor John Craig

STAFF PRESENT: Chris MacKinnon, Assistant 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 13, 2024, at the meeting room of the Municipal Office, was called to order by Deputy Mayor Hatt at 6:27 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Tidd

Seconded by: Councillor MacQuarrie

Motion carried unanimously.


CLERK

MAYOR

4. BUSINESS

- a. Review of draft agenda for Regular Meeting of Council, February 21, 2024
- b. Committee Updates
 - i. Personnel
 - ii. Fire
 - iii. Recreation
 - iv. Public Works
 - v. Administration
 - vi. Health Services
- c. Council projects and objectives
- d. Councillor Concerns – Staff cross-training; new streetlight placement; safety concerns; paving; dangerous and unsightly (garbage).

5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:53 p.m.

Moved by: Councillor MacQuarrie



David R. Hatt, Deputy Mayor



Chris MacKinnon, Assistant Clerk

CLERK

MAYOR