

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, February 27, 2024
1 School Street, St. George – Municipal Office

MEMBERS PRESENT: Mayor John Craig
Councillor Alexa Detorakis
Councillor Adam Hatt
Councillor Wayne MacQuarrie
Councillor Michael Thompson
Councillor Terry Lee
Councillor Lisa McKay

MEMBERS ABSENT: Deputy Mayor David R. Hatt
Councillor Darrell Tidd

STAFF PRESENT: Jason N. 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 27, 2024, at the meeting room of the Municipal Office, was called to order by Mayor Craig at 6:30 pm.

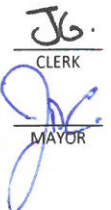
3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Lee

Seconded by: Councillor MacQuarrie

Motion carried unanimously.


CLERK
MAYOR

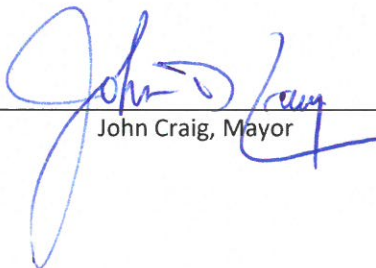
4. BUSINESS

- a. Committee Updates
 - i. Personnel
 - ii. Fire
 - iii. Recreation
 - iv. Administration
 - v. Health Services
- b. Council projects and objective
 - i. Childcare – acquisition request of provincial property


5. ADJOURNMENT

Motion: That the meeting be adjourned at 9:07 p.m.

Moved by: Councillor MacQuarrie



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk