



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, April 9, 2024
Magaguadavic Place – Main Hall

MEMBERS PRESENT: Mayor John Craig
Councillor Terry Lee
Councillor Darrell Tidd
Councillor Alexa Detorakis
Councillor Wayne MacQuarrie
Councillor Lisa McKay

MEMBERS ABSENT: Deputy Mayor David R. Hatt
Councillor Michael Thompson
Councillor Adam Hatt

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, April 9, 2024, at the main hall of Magaguadavic Place, was called to order by Mayor Craig at 6:25 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor McKay

Seconded by: Councillor MacQuarrie

Motion carried unanimously.


CLERK


MAYOR

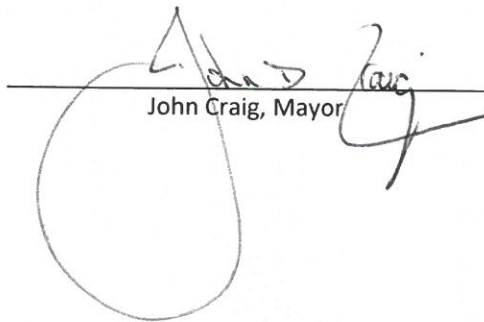
4. BUSINESS

- a. Review of upcoming agenda for April 17, 2022.
- b. Committee Updates
- c. Update on YMCA & Childcare Project

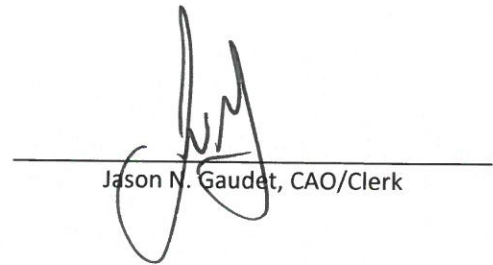
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:00 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk