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**CLOSED SESSION MEETING OF COUNCIL  
MINUTES**

Tuesday, April 23, 2024  
Municipal Office, St. George

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

**MEMBERS ABSENT:** Councillor Michael Thompson  
Councillor Lisa McKay

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

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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, April 23, 2024, at the meeting room at the Municipal Office, St. George, was called to order by Mayor Craig at 6:30 pm.

**3. AGENDA**

**Motion:** To accept the Agenda for the meeting.

**Moved by:** Councillor MacQuarrie

**Seconded by:** Councillor Lee

**Motion carried unanimously.**

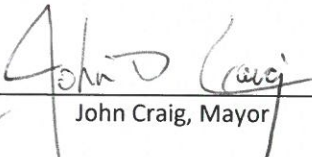
**4. BUSINESS**

- a. Staff/Agreement – possible 3-municipal collaboration in Economical Development
- b. Update on YMCA & Childcare Project
- c. Surplus Property – review/reconsideration of the water tower in Back Bay
- d. Blacks Harbour Water Issue – next steps
- e. Committee Updates & Councillor Concerns
- f. Finance – Budgets
- g. Update on request for acquisition to Provincial Lands (business plan requirement).

**5. ADJOURNMENT**

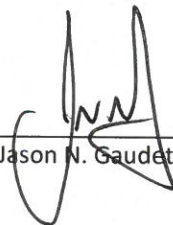
**Motion:** That the meeting be adjourned at 9:00 p.m.

**Moved by:** Councillor Detorakis



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John Craig, Mayor



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Jason N. Gaudet, CAO/Clerk