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**CLOSED SESSION MEETING OF COUNCIL  
MINUTES**

Tuesday, April 30, 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 Michael Thompson  
Councillor Lisa McKay  
Councillor Adam Hatt  
Councillor Alexa Detorakis  
Councillor Wayne MacQuarrie

**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 30, 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 Lee

**Seconded by:** Councillor MacQuarrie

**Motion carried unanimously.**

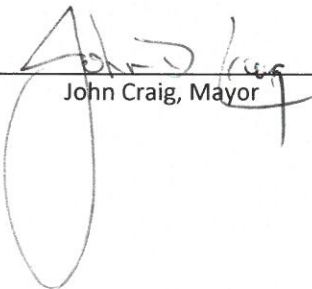
**4. BUSINESS**


- a. Development Agreement – Apartments at Old Hospital Building, Blacks Harbour
- b. Economic Development – update on collaboration efforts with other municipalities.
- c. Pending review of surplus item (Back Bay Fire Hall Water Tank)
- d. Committee Updates & Councillor Concerns
- e. Letters to Provincial Ministers/Departments – DTI, Rural Roads

**5. ADJOURNMENT**

**Motion:** That the meeting be adjourned at 8:55 p.m.

**Moved by:** Councillor MacQuarrie

  
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John Craig, Mayor

  
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Jason N. Gaudet, CAO/Clerk