



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Wednesday, May 8, 2024
Magaguadavic Place, St. George

MEMBERS PRESENT: Mayor John Craig
Deputy Mayor David R. Hatt
Councillor Darrell Tidd
Councillor Michael Thompson
Councillor Lisa McKay
Councillor Alexa Detorakis
Councillor Wayne MacQuarrie

MEMBERS ABSENT: Councillor Terry Lee
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 Wednesday, May 8, 2024, at the meeting room at Magaguadavic Place, St. George, was called to order by Mayor Craig at 7:45 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Tidd

Seconded by: Councillor MacQuarrie

JG
CLERK
JG
MAYOR

Motion carried unanimously.

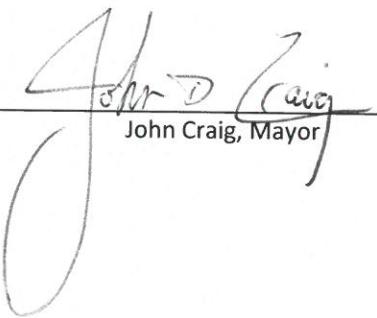
4. BUSINESS

- a. Discussion on By-law # EC-12, Building By-law
- b. Development Agreements
- c. Usage Agreements – Magaguadavic Place
- d. Councillor Concerns

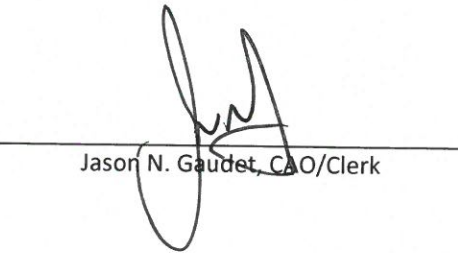
5. ADJOURNMENT

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

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk