



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, May 21, 2024
Magaguadavic Place, St. George

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

MEMBERS ABSENT:

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, May 21, 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 McKay

Seconded by: Councillor MacQuarrie

Motion carried unanimously.

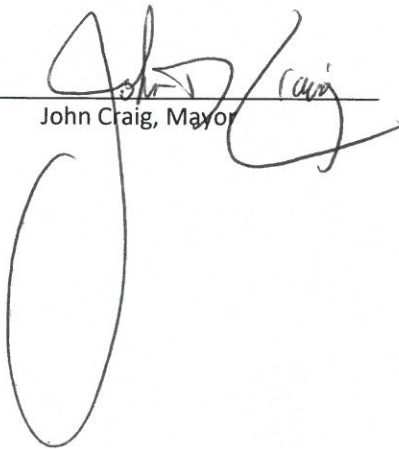
4. BUSINESS

- a. By-Law #EC-12 Building By-Law
- b. Rural Plan Amendment for Blacks Harbour (By-Law Z.2)
- c. Capital Projects – St. George Capital Funds
- d. Councillor Concerns

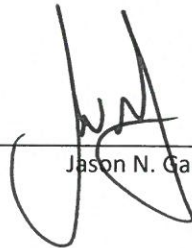
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:30 p.m.

Moved by: Councillor McKay



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk