



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, June 11, 2024
Municipal Office, St. George

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

MEMBERS ABSENT: 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, June 11, 2024, at the meeting room at 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 Thompson

Motion carried unanimously.

4. BUSINESS

- a. Personnel Committee
 - i. Leadership Review
- b. Capital Projects – St. George Capital Funds
- c. Update on YMCA Childcare
- d. Councillor Concerns

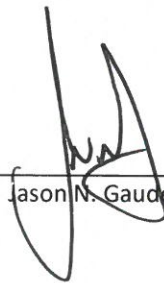
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:05 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk