



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, July 9, 2024
Municipal Office, St. George

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

MEMBERS ABSENT: Councillor Wayne MacQuarrie
Councillor Lisa McKay (late arrival)

STAFF PRESENT: Jason N. Gaudet, CAO/Clerk
Vern Faulkner, SNBSC By-Law Enforcement

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, July 9, 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 Tidd

JG.
CLERK

JC
MAYOR

Seconded by: Councillor Lee
Motion carried unanimously.

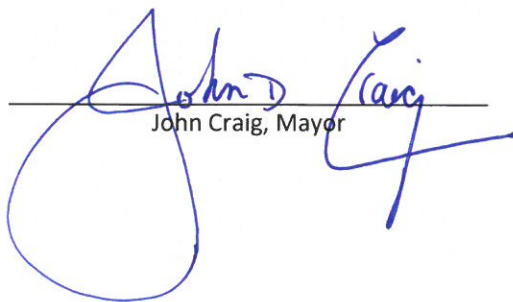
4. BUSINESS

- a. Hospitality Tourism Levy – Grant Request – present: Bill Campbell & Rene Jung (Granite Town Hotel)
- b. Dangerous and Unsightly Premises – present: Vern Faulkner, By-Law Enforcement Officer. Presentation and discussion regarding two files.
 - i. DUAP File # 2024-04 - 179 Route 170, Pennfield (PID# 0122639,01226547)
 - ii. DUAP File # 2024-04 - 396 Route 175, Pennfield (PID# 01218411)
- c. Review of upcoming July 17 Council Agenda
- d. Personnel Committee – update on CUPE negotiations
- e. Councillor Concerns (*Council McKay arrived)

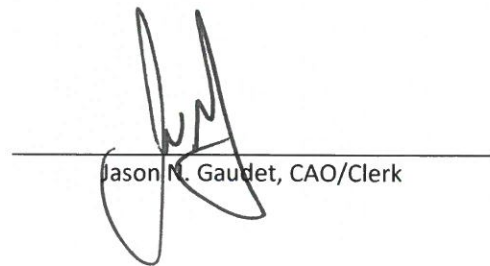
5. ADJOURNMENT

Motion: That the meeting be adjourned at 9:55 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk