



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, August 13, 2024
Magaguadavic Place, 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

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, August 13, 2024, at the conference room at Magaguadavic Place, 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 McKay

Motion carried unanimously.


CLERK

MAYOR

4. BUSINESS

a. Personnel

- Discussion on personnel matter.

b. Procedures of Council

- Discussion on use of committee, resolution.
- Councillor Hatt tendered resignation of all committees except Parks & Recreation.

Motion: To accept the resignation of Councillor Hatt from all committees except Parks & Recreation.

Moved by: Councillor Detorakis

Seconded by: Councillor MacQuarrie

Motion carried unanimously.

Motion: To table the decision regarding the resignation of Councillor Hatt from all committees except Parks & Recreation.

Moved by: Deputy Mayor Hatt

Seconded by: Councillor Thompson

Motion carried unanimously.

c. Recess

Motion: To take a 10-minute recess.

Moved by: Councillor MacQuarrie

Seconded by: Councillor Tidd

Motion carried unanimously.

Mayor Craig called for a 10-minute recess at 9:30 pm.

Mayor Craig reconvened the meeting at 9:40 pm.

d. Building Bylaw

- Discussion on background on previous proposed bylaw including option to assign a new build to specific area(s).

e. Personnel Item

Motion: To direct CAO to submit a letter to the Regional Service Commission.

Moved by: Councillor Hatt

Seconded by: Deputy Mayor Hatt

Motion carried unanimously.

f. Councillor Concerns

- Councillor McKay on Mascarene Road residents ditch, item forwarded to Public Works Committee for review.

g. Motion to Table Agenda Items

Motion: To table the remainder of the agenda until Tuesday, August 20, 2024, at Magaguadavic Place St. George, at 6:30pm.

Moved by: Councillor Tidd

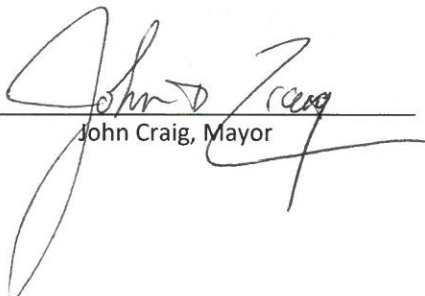
Seconded by: Councillor Lee

Motion carried unanimously.

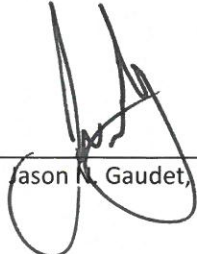
5. ADJOURNMENT

Motion: That the meeting be adjourned at 10:20pm.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk