



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, August 20, 2024
Magaguadavic Place, St. George

MEMBERS PRESENT: Mayor John Craig
Deputy Mayor David R. Hatt
Councillor Alexa Detorakis
Councillor Wayne MacQuarrie
Councillor Darrell Tidd
Councillor Lisa McKay
Councillor Terry Lee
Councillor Michael Thompson
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, August 20, 2024, at the conference room at Magaguadavic Place, St. George, was called to order by Mayor Craig at 6:30 pm.

3. AGENDA

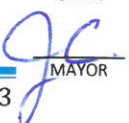
Motion: To accept the Agenda for the meeting. **partial conclusion of tabled agenda on August 13.*

Moved by: Councillor Tidd

Seconded by: Councillor Lee

Motion carried unanimously.


CLERK


MAYOR

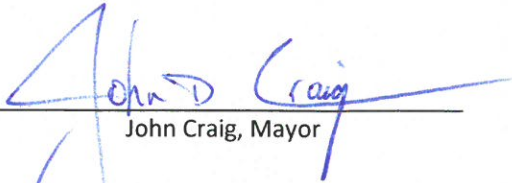
4. BUSINESS

- a. Southwest Service Commission, Hollis Bartlett – response to letter sent by Council on Building Inspection for Eastern Charlotte
- b. Committees
 - Parks & Recreation – Councillor Hatt discussion on 2024/25 rate and startup of arena
 - Public Safety – Councillor Lee on review of EMO plan and St. George intersection
- c. Review of upcoming August 21 Council Agenda
- d. Updates from CAO
 - Upcoming scan of water distribution line from wells to farm reservoir – plan and contingencies
- e. Housing Acceleration Fund – application for 2nd round to be submitted in September
- f. Exit 56 Study - \$28,000 in funding secured
- g. Former Day Adventure Center – cleaning and landscaping underway; seeking quotations for decision on future of bandstand
- h. Magaguadavic Place – request for upgrades to kitchen by users
- i. Councillor Concerns
 - Councillor Detorakis – question on the status of EV charger for St. George – will put together a meeting on status of project with electrician and ECW; also questions on authority of local cemetery
 - Councillor McKay – questions on public/private meetings
 - Councillor MacQuarrie - updates from Pennfield airbase memorial
 - Councillor Hatt – discussion on improvements to Blacks Harbour ball court at arena, removal of fencing
 - Councillor Lee - feedback/opinion of Mayor’s interview with CHCO-TV

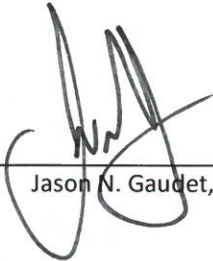

5. ADJOURNMENT

Motion: That the meeting be adjourned at 9:55pm.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk