



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, September 3, 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

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, September 3, 2024, at the meeting room at Magaguadavic Place, St. George, was called to order by Mayor Craig at 6:00 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor McKay

Seconded by: Councillor MacQuarrie

Motion carried unanimously.


CLERK


MAYOR

4. BUSINESS

a. Provincial Candidates

Two (2) candidates addressed Council for 20 minutes each. Those candidates were: Patty Borthwick (Liberal) and Ian Lee (Progressive Conservative). Both candidates departed the meeting at the end of their presentation.

b. YMCA & Childcare Building

Shilo Boucher and Adrienne Boudreau from the YMCA were present to discuss options of a childcare building in Eastern Charlotte. Preliminary cost were shared. YMCA departed meeting at the end of discussions.

c. Economic Development Agreement

d. Update on Committees structure (Mayor Craig)

e. Former Day Adventure Center – landscaping work and future of bandstand. Seeking repair cost from contractors.

f. Request for nominations for the King’s Coronation Medal (Mayor Craig)

g. Updates on Committees

h. Code of Conduct item (Deputy Mayor Hatt)

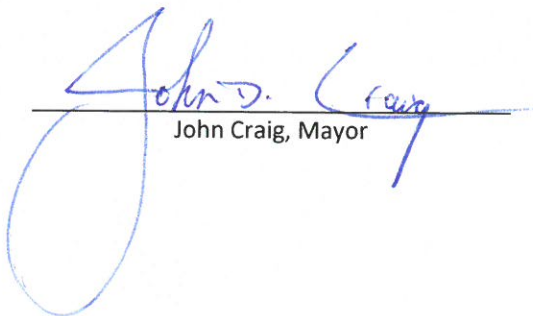
i. Updates from CAO

j. Councillor Concerns

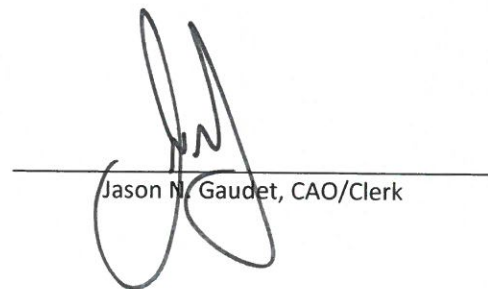
5. ADJOURNMENT

Motion: That the meeting be adjourned at 10:13 p.m.

Moved by: Councillor Tidd



John D. Craig
John Craig, Mayor



Jason N. Gaudet, CAO/Clerk