



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, September 10, 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 Adam Hatt
Councillor Alexa Detorakis
Councillor Wayne MacQuarrie

MEMBERS ABSENT: Councillor Lisa McKay

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 10, 2024, at the Municipal Office, St. George, was called to order by Mayor Craig at 6:00 pm.

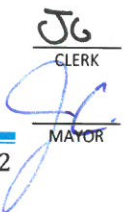
3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor MacQuarrie

Seconded by: Deputy Mayor Hatt

Motion carried unanimously.


CLERK
MAYOR

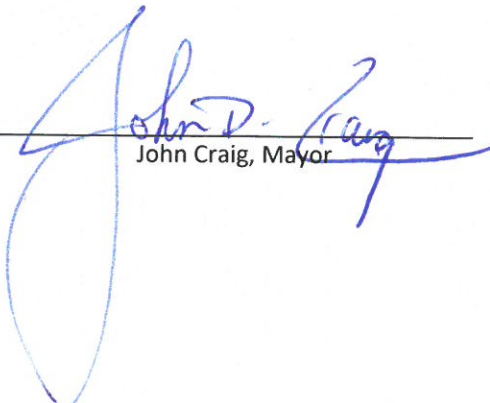
4. BUSINESS

- a. Review of upcoming September 18 Council Agenda
- b. Review of the Economic Development Agreement
- c. Former Day Adventure Center – quotations underway for repairs to bandstand
- d. YMCA & Childcare – discussion on fund scenarios and MOU, awaiting further response from Province/RDC and set up of corporate meeting
- e. Magaguadavic Place kitchen upgrades – quoting upgrades to sink.
- f. Updates on Committees
- g. Updates from CAO
- h. Councillor Concerns
 - Councillor MacQuarrie – hazard lights on public works vehicles
 - Councillor Detorakis – questions on enforcement of ATV by-law
 - Councillor Tidd – discussion on tender for cleaning of municipal buildings; to be post for new year
 - Councillor Hatt – condition of Greenlaw Mountain Road in Blacks Harbour

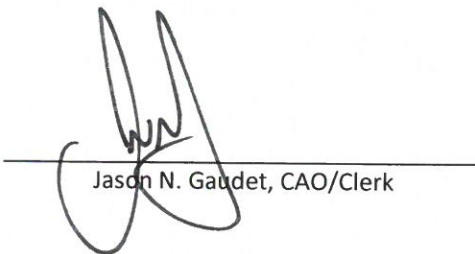
5. ADJOURNMENT

Motion: That the meeting be adjourned at 7:40 p.m.

Moved by: Councillor Tidd



John D. Craig
John Craig, Mayor



Jason N. Gaudet, CAO/Clerk