



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, September 24, 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 Lisa McKay
Councillor Wayne MacQuarrie
Councillor Adam Hatt
Councillor Alexa Detorakis

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 McKay

Seconded by: Deputy Mayor Hatt

Motion carried unanimously.


CLERK


MAYOR

4. BUSINESS

- a. Nomination Committee for King Charles III Coronation Medal
- b. Review of the Economic Development agreement
- c. Former Day Adventure Center – quotations
- d. YMCA & Childcare – update from discussion with Province and possible corporate sponsorship; recalculation of cost of construction estimate (current cost exceeds all expected limits)
- e. Magaguadavic Place kitchen upgrades – quoting upgrades to sink.
- f. Change of name for Blacks Harbour Arena
- g. Updates on Committees
 - Finance Committee – upcoming meeting with Regional Service Commission on 2025 Budget with CEO Hollis Bartlett and municipal accountant Mark Porter
 - Recreation – YMCA Programming at Blacks Harbour (evening & weekends)
 - Public Safety – re: 4-way stop at Main, Riverview, L’Etete Road – seek quotation on traffic light system; traffic study available to public
 - Public Works – condition of Greenlaw Valley Road
- h. Updates from CAO
- i. Councillor Concerns
 - Councillor Hatt – Blacks Harbour water quality

Councillor Hatt departed meeting (8:35pm)

- Councillor Detorakis – response to resident letter on sidewalk condition, SG Public Works
- Deputy Mayor Hatt – ATV signage
- Councillor Thompson – question on possible tender of snow removal of rural fire halls, status of Regional Economic Development Committee, questions on Chamber of Commerce

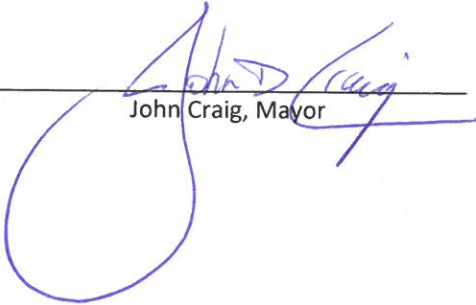
JG.
CLERK

JH
MAYOR

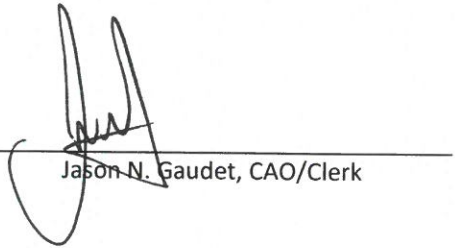
5. ADJOURNMENT

Motion: That the meeting be adjourned at 9:15 p.m.

Moved by: Councillor McKay



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk