CLOSED SESSION MEETING OF COUNCIL
MINUTES

Tuesday, October 1, 2024
Magaguadavic Place, St. George

MEMBERS PRESENT:	Mayor John Craig
	Deputy Mayor David R. Hatt
	Councillor Darrell Tidd
	Councillor Terry Lee
	Councillor Lisa McKay
	Councillor Wayne MacQuarrie
	Councillor Adam Hatt
	Councillor Alexa Detorakis
MEMBERS ABSENT:	Councillor Alexa Detorakis
	Councillor Michael Thompson
STAFF PRESENT:	Jason N. Gaudet, CAO/Clerk
	Mark Porter, Accountant

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, October 1, 2024, at the Municipal Office, St. George, was called to order by Mayor Craig at 6:10 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.
Moved by: Councillor MacQuarrie

JG.
CLERK

MAYOR

Seconded by: Councillor Lee
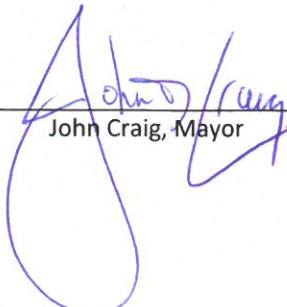**Motion carried unanimously.**

4. **BUSINESS**

   a. Nomination Committee for King Charles III Coronation Medal

   b. Mark Porter took questions from Council on account items and financial details. Mark Porter departed the meeting after this item concluded.

   c. Code of Conduct within Council

   d. Blacks Harbour Water updates – upcoming repairs by Connors Bros., press release

   e. Review of the Economic Development agreement – upcoming info session with other Councils.

   f. Former Day Adventure Center – still awaiting quotations on bandstand

   g. YMCA & Childcare – requested for quotes sent to 3-4 builder/contractors.

   h. Magaguadavic Place kitchen upgrades – specific sink being looked at; $1,000 limit on upgrade to sink.

   i. St. George (Chapel Corner) 4-way stop – light system alternative being looked at.

   j. Updates from CAO – Brookside/Carleton residential sewage hook-up

   k. Councillor Concerns

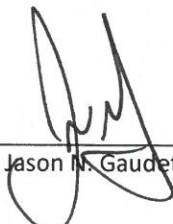   - Travel expenses – Treasurer to clarify expense policy

5. **ADJOURNMENT**

   Motion: That the meeting be adjourned at 7:55 p.m.
   Moved by: Councillor McKay

   _____
   John Craig, Mayor

   _____
   Jason N. Gaudet, CAO/Clerk