

# COMMITTEE OF THE WHOLE MINUTES

Tuesday, October 29, 2024 Magaguadavic Place, St. George

**MEMBERS PRESENT:** 

Mayor John Craig

Deputy Mayor David R. Hatt

Councillor Terry Lee Councillor Darrell Tidd Councillor Adam Hatt

Councillor Michael Thompson Councillor Alexa Detorakis

Councillor Lisa McKay

Councillor Wayne MacQuarrie
Councillor Alexa Detorakis

**STAFF PRESENT:** 

Jason N. Gaudet, CAO/Clerk

## 1. CALL TO ORDER

The Closed Session of Committee of the Whole Meeting of the Council for Eastern Charlotte held on Tuesday, October 29, 2024, at the Magaguadavic Place, St. George, was called to order by Mayor Craig at 6:00 pm.

## 2. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Lee

Seconded by: Councillor MacQuarrie

Motion carried unanimously.

## 3. DISCUSSION ITEMS (CLOSED)

SG CLERK MAYOR

- a. Fire & Personnel Use of Fire Department resources for non-emergency, non-department-related events.
  - Need for a policy regarding use of fire department equipment/vehicles, over the next few weeks, with the Fire Service important.
  - Discussion on process of formal complaints regarding fire; personnel.
  - Council requesting the immediate reengagement of Fire Service with regard to non-emergency activities such as parades.

## 4. COUNCILLOR CONCERNS

- a. Councillor Detorakis update on the Gas Tax Plan (pending approval in Q1 2025).
- b. Councillor Tidd Porter O'Brien proposal.
- c. Councillor Hatt arena doors, feedback on new ice levels doors; update on Blacks Harbour water situation and pending schedule of repairs/actions.
- d. Councillor McKay ditching in spots around St. George.
- e. Councillor Thompson scheduling for fire policy due to Councillors' availability over the next couple of months.

#### 5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:20 p.m.

Moved by: Councillor McKay

ohn Craig, Mayor

Jason N. Gaudet, CAO/Clerk

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