



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, November 5, 2024
Magaguadavic Place, St. George

MEMBERS PRESENT: Mayor John Craig
Deputy Mayor David R. Hatt
Councillor Lisa McKay
Councillor Darrell Tidd
Councillor Adam Hatt
Councillor Michael Thompson
Councillor Alexa Detorakis
Councillor Wayne MacQuarrie

MEMBERS ABSENT: Councillor Terry Lee
Councillor Alexa Detorakis

STAFF PRESENT: Jason N. Gaudet, CAO/Clerk

1. CALL TO ORDER

The Committee of the Whole Meeting of the Council for Eastern Charlotte held on Tuesday, November 5, 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 McKay

Seconded by: Councillor Thompson

Motion carried unanimously.

Deputy Mayor Hatt arrived at 6:05pm

JG
CLERK
JG
MAYOR

3. DISCUSSION ITEMS

- a. Childcare – awaiting meeting with Dillon to determine design details for quotations.
- b. Travel Expense Policy – updating proposal/option to include federal rates
- c. Blacks Harbour Water System updates – boil order on going, should be lifted on Thursday (November 7), farm reservoir still schedule for cleaning by Connors Bros. on November 15.
- d. Magaguadavic Place improvements – new sink, faucet have been order; donation of \$500 received from Community Kitchen.
- e. Economic Development – understand what the “conditions” were set by St. Stephen.
- f. Committees
 - Recreation – alternative Christmas parade routes in St. George due to bridge closure; additional arena staff coverage for Tournament on November 23.
 - Finance – Council’s availability over the next couple of months for budget meetings.

4. COUNCILLOR CONCERNS

- a. Councillor Thompson – ask for an official statement from Province/DTI on the status of the Upper Bridge in St. George; Community use of Schools (Mayor will check with RSC).

5. MOVE TO IN-CAMERA SESSION

Motion: To move the current meeting to in-camera session at 6:41pm

Moved by: Councillor McKay

Seconded by: Councillor Tidd

Motion carried unanimously.

6. DISCUSSION ITEMS (CLOSED)

- a. Personal – update on governance consultation proposal for 2025 (Porter O’Brien); staffing at arena.
- b. Tenders – closed & ongoing tenders; upcoming tenders (Cleaning)
- c. Past Due Accounts (Blacks Harbour Utility)

- d. Recreation – status of DAC project (quotations), drainage for baseball field.
- e. CAO Updates

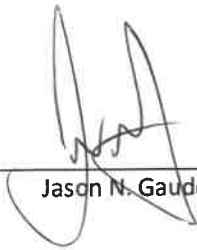
7. ADJOURNMENT

Motion: That the meeting be adjourned at 8:15 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk