



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Wednesday, December 17, 2024
Magaguadavic Place, St. George

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

STAFF PRESENT: Jason N. Gaudet, CAO/Clerk

OTHERS: Pierre Plourde & Laura Leger (Englobe Engineering)

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 f.

2. CALL TO ORDER

The Closed Meeting of the Council for Eastern Charlotte held on Wednesday, December 18, 2024, at Magaguadavic Place, St. George, was called to order by Mayor Craig at 6:30 pm.

JG.
CLERK

JC.
MAYOR

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor MacQuarrie

Seconded by: Councillor McKay

Motion carried unanimously.

4. BUSINESS

- a. Presentation on the IBA 14798 project “Planning for new Blacks Harbour water infrastructure” by Pierre Plourde & Laura Leger of Englobe Engineering. Document entitled “Well Development and New Water Infrastructure – Phase 1” provided to Council. Document is reviewed by Englobe. Next steps: 1) Review alternative zone and alternative areas, 2) Draft letter for Connors to understand their stance, 3) update Council in mid-February.

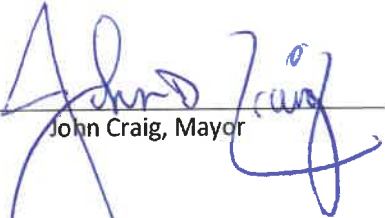
Englobe Engineering departs meeting.

- b. Budget 2024 – CAO provide update on budget, reviewed new budget items (remove \$58,000 for 2 new items), increase of power cost is 18% for 2025, staff.
- c. Code of Conduct complaint – held to December 18 due to time constraint.

5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:40 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk