



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Wednesday, December 18, 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

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. This meeting was carried over from December 17 due to time constraints. The meeting was called to order by Mayor Craig at 8:10 pm.

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor MacQuarrie

Seconded by: Councillor McKay

Motion carried unanimously.


CLERK
MAYOR

4. BUSINESS

- a. Mayor Craig brought forward complaint from individual pertaining to By-Law # EC-02 - Code of Conduct. The complaint was reviewed by all members; 6 documents presented. Mayor Craig raised the question on whether the complaint has merit or dismissed. The question on members in favour of dismissing the complaint are as follows:

	A. Hatt	D. Hatt	Lee	MacQuarrie	Thompson	Tidd	Mayor Craig (tie-breaker)
Aye (in favour)		x	x	x	x		n/a
Nay (opposed)	x					x	

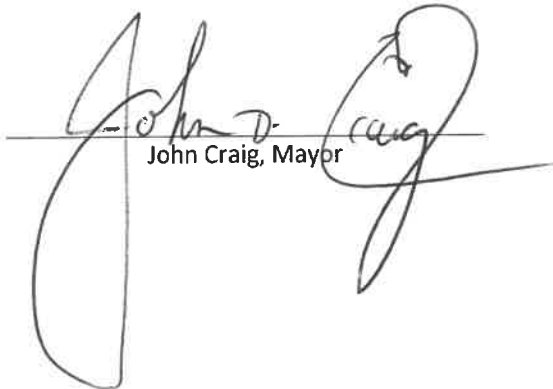
Councillor Detorakis and Councillor McKay abstained.

The complaint was dismissed.

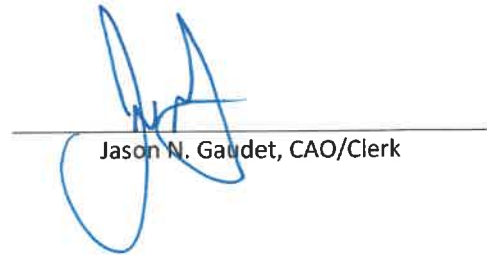
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:35 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk