



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, January 28, 2025
Magaguadavic Place, St. George

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

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, January 28, 2025, at the Magaguadavic Place, St. George, was called to order by Mayor Craig at 6:30 pm.

2. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Tidd

Seconded by: Councillor McQuarrie

Motion carried unanimously.

JG
CLERK


MAYOR

3. DISCUSSION ITEMS

- a. Economic Development for 2025
 - 3 options: 1) continue as is, 2) hired staff, 3) contract.
 - Explore options with contracted service. Arrange meeting Synergi for next week.
- b. Exit 56 – Preliminary Study
 - Discuss with CBCL preliminary study for Exit 56, Upper Letang area.
 - Funding arrangement for study in 2025: RDC, SNBSC, and municipal funds.
- c. Requesting meeting with the MLA, Ian Lee.
- d. Requesting meeting with the Minister of Health, Hon. John Dornan – letter to be sent.

4. MOVE TO IN-CAMERA SESSION

Motion: To move the current meeting to in-camera session at 7:10pm

Moved by: Councillor Lee

Seconded by: Councillor McKay

Motion carried unanimously.

5. DISCUSSION ITEMS (CLOSED)

- a. Reviewing LOO/Usage Agreement for Municipal Buildings
- b. Councillor Concerns

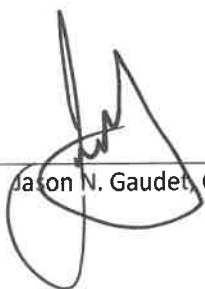
6. ADJOURNMENT

Motion: That the meeting be adjourned at 8:25 p.m.

Moved by: Councillor McQuarrie



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk