



**CLOSED MEETING OF COUNCIL
MINUTES**

Tuesday, February 4, 2025
Magaguadavic Place, St. George

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

MEMBERS ABSENT: Councillor Darrell Tidd

STAFF PRESENT: Jason N. Gaudet, CAO/Clerk

OTHERS: Brian Cooke & Bill Campbell (Synergi)

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 Tuesday, February 4, 2025, at Magaguadavic Place, St. George, was called to order by Mayor Craig at 6:25 pm.

JG
CLERK

MAYOR

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Lee

Seconded by: Councillor MacQuarrie

Motion carried unanimously.

4. BUSINESS

a. Presentation by Synergi, Brian Cooke & Bill Campbell, on possible Economic Development services for the municipality.

- Questions on services, board structure, portfolio. Council priorities and expectations.
- Synergi to discuss with Board, update proposal and costing.

Synergi departs meeting at 7:25pm

b. Reviewing LOO/Usage Agreement for Municipal Buildings

- Update new LOO for Magaguadavic Place

Mayor Craig department meeting at 7:40pm, Deputy Mayor Hatt assumes Chair.

c. CAO updates - BH Water, Exit 56, Housing Development projects, upcoming tenders.

d. Staffing - rate of pay (1 item) and upcoming hiring (SG & Parks&Rec).

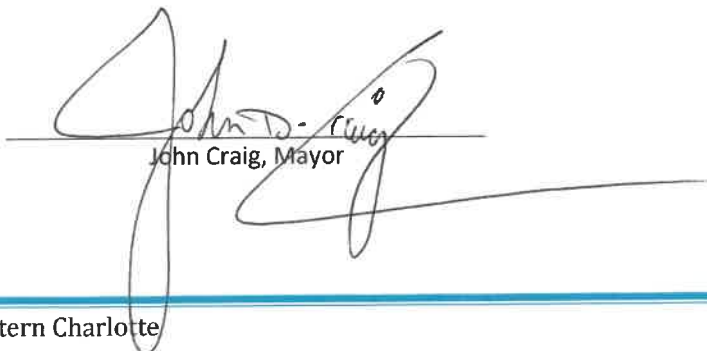
e. Councillor Concerns

- Communications policy - statements by members of Council
- Adventure Lane - future use, revitalization work in 2025.

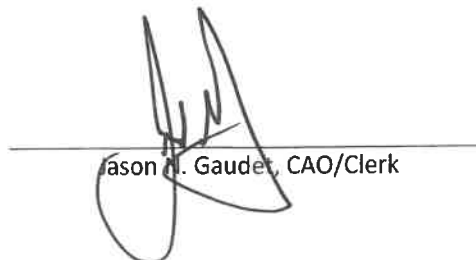
5. ADJOURNMENT

Motion: That the meeting be adjourned at 9:30 p.m.

Moved by: Councillor MacQuarrie



John Craig, Mayor



Jason M. Gaudet, CAO/Clerk