



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, February 11, 2025
Magaguadavic Place, St. George

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

MEMBERS ABSENT: Councillor Lisa McKay

STAFF PRESENT: Jason N. Gaudet, CAO/Clerk

OTHERS: Ian Lee, MLA

1. CALL TO ORDER

The Committee of the Whole Meeting of the Council for Eastern Charlotte held on Tuesday, February 11, 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 Lee

Seconded by: Councillor McQuarrie

Motion carried unanimously.

JG
CLERK
JOL
MAYOR

3. DISCUSSION ITEMS

- a. MLA, Ian Lee - discussion with Council on priorities
 - Topics discussed: Healthcare (Collaborative Clinic, Fundy Health Center), Childcare (new building project in St. George), Exit 56 study and development, DTI items such as brushing along side of roads, HUPs, and traffic improvements in Upper L'Etang, the Provincial-Municipal Roads Agreement (Route 172).
 - MLA Lee departed the meeting at 7:30pm
- b. Review of the February 19, 2025, agenda
- c. Councillor Concerns

4. MOVE TO IN-CAMERA SESSION

Motion: To move the current meeting to in-camera session at 7:50pm

Moved by: Councillor Tidd

Seconded by: Councillor MacQuarrie

Motion carried unanimously.

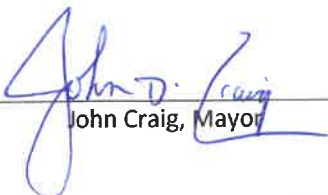
5. DISCUSSION ITEMS (CLOSED)

- a. Councillor Concerns (Closed)
 - YMCA & Childcare Project Update – MOU
 - Policing
- b. Committee Updates
 - Recreation items – J.O. Spinney Upgrades, potential hockey league
 - Personnel
- c. CAO Updates
 - Tenders, Childcare

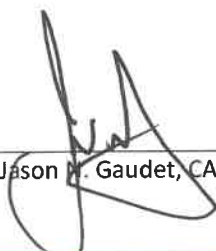
6. ADJOURNMENT

Motion: That the meeting be adjourned at 8:45 p.m.

Moved by: Councillor Detorakis



John Craig, Mayor



Jason M. Gaudet, CAO/Clerk