

# COMMITTEE OF THE WHOLE MINUTES

Wednesday, February 25, 2025 Magaguadavic Place Community Center

**MEMBERS PRESENT:** 

Mayor John Craig

Deputy Mayor David R. Hatt Councillor Alexa Detorakis Councillor Adam Hatt Councillor Terry Lee

Councillor Wayne MacQuarrie

Councillor Lisa McKay

Councillor Michael Thompson

Councillor Darrell Tidd

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, February 25, 2025, at the Magaguadavic Place, St. George, was called to order by Mayor Craig at 7:00 pm.

### 2. ADOPTION OF AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Tidd

Seconded by: Councillor MacQaurrie

Motion carried unanimously.

J6 CLERK MAYOR

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#### 3. DISCUSSION ITEMS

- **a.** Merging Tax Authorities request to Province CAO will be submitting proposal to Local Government Committee on merging rural tax zones.
- b. Streetlight policy

#### 4. MOVE TO IN-CAMERA SESSION

Motion: To move the current meeting to in-camera session at 7:15 pm.

Moved by: Councillor Lee

Seconded by: Councillor Thompson

Motion carried unanimously.

## 5. DISCUSSION ITEMS (CLOSED)

- a. Economic Development options for future, next steps
- b. Potential new hockey league draft MOU
- c. Updates from CAO Union negotiations, roads, paving quotes, job postings, LOOs
- d. Councillor Concerns

#### 6. ADJOURNMENT

Motion: That the meeting be adjourned at 9:30 pm.

Moved by: Councillor MacQuarrie

John Craig, Mayor

ason Gaudet, CAO / Clerk