



COMMITTEE OF THE WHOLE MINUTES

Tuesday, March 4, 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

MEMBERS ABSENT: Councillor Darrell Tidd

STAFF PRESENT: Jason N. Gaudet, CAO/Clerk

OTHERS: Pierre Plourde & Laura Leger (Englobe Engineering)

1. CALL TO ORDER

The closed session of the Committee of the Whole Meeting of the Council for Eastern Charlotte held on Tuesday, March 4, 2025, at the Magaguadavic Place, St. George, was called to order by Mayor Craig at 6:30 pm.

2. ADOPTION OF AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Lee

Seconded by: Councillor Thompson

Motion carried unanimously.


CLERK

MAYOR

3. DISCUSSION ITEMS

a. Blacks Harbour Water

Presentation on the IBA 14798 project “Planning for new Blacks Harbour water infrastructure” by Pierre Plourde & Laura Leger of Englobe Engineering. Provided an update on the project: Looking at new exploration zone and awaiting response on letter on possible study of current private water system. Next steps: review new zone properties and send letter to landowners, awaiting response from letter.

Englobe staff departed meeting.

b. Staffing – drafting job description

c. Proposed new Junior A hockey league

d. Staffing – response to request to meet with Council, none in favour.

e. Update from Age Friendly Community, upcoming Council agenda.

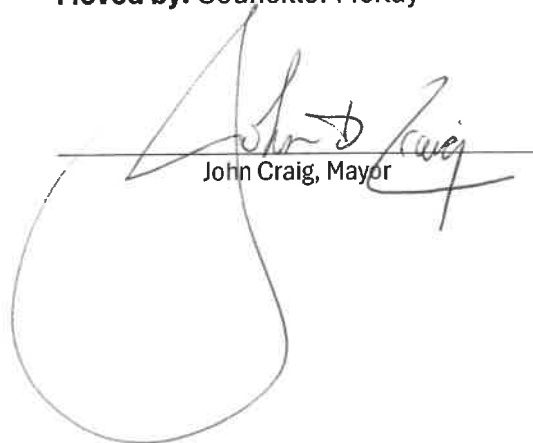
f. Updates from CAO – LOOs, housing projects, improvements to Adventure Lane

g. Councillor Concerns

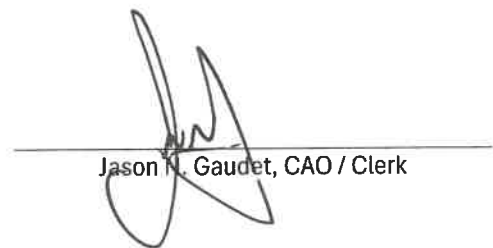
4. ADJOURNMENT

Motion: That the meeting be adjourned at 8:45 pm.

Moved by: Councillor McKay



John Craig, Mayor



Jason R. Gaudet, CAO / Clerk