



COMMITTEE OF THE WHOLE MINUTES

Tuesday, March 11, 2025
Magaguadavic Place Community Center

MEMBERS PRESENT:	Mayor John Craig Deputy Mayor David R. Hatt Councillor Terry Lee Councillor Alexa Detorakis Councillor Adam Hatt Councillor Wayne MacQuarrie Councillor Michael Thompson Councillor Lisa McKay
MEMBERS ABSENT:	Councillor Darrell Tidd
STAFF PRESENT:	Jason N. Gaudet, CAO/Clerk
OTHERS:	Brenda Allison, Stacey Frost, Martha Barker (St. George Curling Club) Sherri Deveau (Practical Human Resource Solutions Inc.)

1. CALL TO ORDER

The closed session of the Committee of the Whole Meeting of the Council for Eastern Charlotte held on Tuesday, March 11, 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.

JG
CLERK

MAYOR

3. MOVE TO IN-CAMERA SESSION

Motion: To move the current meeting to in-camera session at 6:31pm

Moved by: Councillor McKay

Seconded by: Councillor Thompson

Motion carried unanimously.

4. DISCUSSION ITEMS (CLOSED)

- a. Presentation by Sherri Deveau of Practical Human Resource Solutions Inc.

Sheri Deveau departed meeting

- b. Presentation by St. George Curling Club on Upgrade Project – discussion on cooperative efforts and assistance.

Members of St. George Curling Club departed meeting

- c. Economic Development/Project Coordinator

- d. Proposed new Junior A hockey league

- e. Updates from CAO – Utility Fees bylaw, Blacks Harbour sewage lagoon, LOO for car wash, Adventure Lane, new trucks/vehicles, update on childcare building, recreation programming

5. MOVE TO OPEN SESSION

Motion: To move the current meeting to in-camera session at 8:20pm

Moved by: Councillor Hatt

Seconded by: Councillor Lee

Motion carried unanimously.

6. DISCUSSION ITEMS

- a. Street Light Policy – discussion on drafted policy

- b. Adventure Lane – park name, next phase in upgrades project

- c. Review of next Regular Meeting agenda

- d. Updates from Committees – Age Friendly Committee

- e. Councillor Concerns

- Councillor Detorakis – childcare building MOU with YMCA, status on hotel signs project, Adventure Lane

- Councillor Thompson – farmland mapping from SNBSC, security cameras, status of fire underwriters report, Fire Services responding concerns
- Councillor Hatt – YMCA & Recreation Programming
- Councillor Lee – status of road work quotations

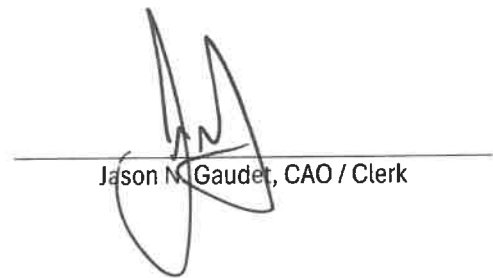
7. ADJOURNMENT

Motion: That the meeting be adjourned at 9:25 pm.

Moved by: Deputy Mayor Hatt



John Craig, Mayor



Jason M. Gaudet, CAO / Clerk