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## COMMITTEE OF THE WHOLE MINUTES

Tuesday, April 1, 2025  
Magaguadavic Place Community Center

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<b>MEMBERS PRESENT:</b>	Mayor John Craig Deputy Mayor David R. Hatt Councillor Adam Hatt Councillor Terry Lee Councillor Wayne MacQuarrie Councillor Lisa McKay Councillor Michael Thompson
<b>MEMBERS ABSENT:</b>	Councillor Alexa Detorakis Councillor Darrell Tidd
<b>STAFF PRESENT:</b>	Jason N. Gaudet, CAO/Clerk
<b>OTHERS:</b>	Karen Ludwig (Federal Candidate, Liberal) Members of the Eastern Charlotte Community Kitchen (4)

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### 1. CALL TO ORDER

The session of the Committee of the Whole Meeting of the Council for Eastern Charlotte held on Tuesday, April 1, 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 MacQuarrie

**Seconded by:** Councillor Thompson

**Motion carried unanimously.**

  
CLERK  
  
MAYOR

### 3. DISCUSSION ITEMS

- a. Karen Ludwig (Federal Candidate, Liberal) – meet and greet, discussion of Council priorities, election platform.

### 4. MOVE TO IN-CAMERA SESSION

**Motion:** To move the current meeting to in-camera session at 7:02pm

**Moved by:** Councillor Lee

**Seconded by:** Councillor MacQuarrie

**Motion carried unanimously.**

### 5. DISCUSSION ITEMS (CLOSED)

- a. Eastern Charlotte Community Kitchen – 4 members of ECCK, renewal of LOO agreement
- b. Proposed new Junior A hockey league – Councillor Hatt
- c. Staffing – drafting job description
- d. Updates from CAO – Carleton Street extension, public works hiring, update on Union contract, renos at Municipal Office, canteen tenders, update on financial audit, summer students.

### 6. MOVE TO OPEN SESSION

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

**Moved by:** Councillor McKay

**Seconded by:** Councillor MacQuarrie

**Motion carried unanimously.**

### 7. DISCUSSION ITEMS

- a. CCBF/GTF Projects – discussed drafting of CCBF 2024-2028 plan, reviewed paving quotes.
- b. Planning for new fire truck and fire assets/vehicles – obtain additional quotations, gas vs. diesel options
- c. Updates from Committees
- d. Councillor Concerns
  - Councillor Lee - Magaguadavic Place usage, ensure confidentiality of closed door
  - Councillor McKay - Mascarene Road residents

- Councillor Thompson - BH fire station flagpole and island

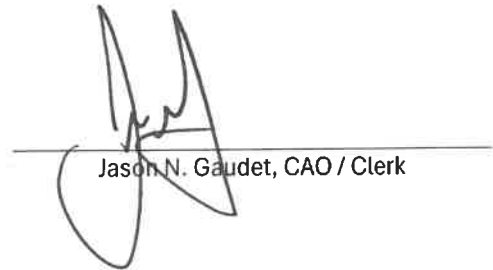
## 8. ADJOURNMENT

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

**Moved by:** Councillor MacQuarrie



John Craig, Mayor



Jason N. Gaudet, CAO / Clerk