

COMMITTEE OF THE WHOLE MINUTES

Tuesday, April 8, 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 Lisa McKay

Councillor Michael Thompson

MEMBERS ABSENT:

Councillor Wayne MacQuarrie

Councillor Darrell Tidd

STAFF PRESENT:

Jason N. Gaudet, CAO/Clerk

OTHERS:

John Williamson (Federal Candidate, Conservative),

NCO RCMP Members (3)

1. CALL TO ORDER

The session of the Committee of the Whole Meeting of the Council for Eastern Charlotte held on Tuesday, April 8, 2025, at the Magaguadavic Place, St. George, was called to order by <u>Mayor Craig</u> 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

Page 1 of 2

3. DISCUSSION ITEMS

a. John Williamson (Federal Candidate, Conservative) – 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 7:04pm

Moved by: Councillor McKay

Seconded by: Councillor Thompson

Motion carried unanimously.

5. DISCUSSION ITEMS (CLOSED)

- a. RCMP 3 NCO Members discussed local policing initiatives, community priorities and scheduling for future townhall and/or fraud info sessions.
- b. Review of agenda for April Regular Meeting.
- c. Update on proposed new Junior A hockey league Councillor Hatt
- d. Staffing drafting job description
- e. Updates from CAO BH water (recent water break and turbidity, exploring fee rebate for BH users), BH lagoons (funding sources), Hillside Subdivision planning (ELG regulations), financial auditors, Request from Local Government Commission.
- f. Eastern Charlotte Community Kitchen renewal of LOO agreement, concerns.

6. ADJOURNMENT

Motion: That the meeting be adjourned at 9:38pm.

Moved by: Councillor Thompson

John Craig, Mayor

Jason V. Gaudet, CAO / Clerk

Eastern Charlotte Page 2 of 2