

COMMITTEE OF THE WHOLE MINUTES

Tuesday, April 29, 2025 Magaguadavic Place Community Center

MEMBERS PRESENT:

Mayor John Craig

Deputy Mayor David R. Hatt

Councillor Adam Hatt
Councillor Terry Lee

Councillor Wayne MacQuarrie

Councillor Lisa McKay

Councillor Michael Thompson

MEMBERS ABSENT:

Councillor Alexa Detorakis

Councillor Darrell Tidd

STAFF PRESENT:

Jason N. Gaudet, CAO/Clerk

OTHERS:

Sherry Chase Doucette, Bay of Fundy Missing Dog Rescue

Laure Leger, Englobe Engineering

1. CALL TO ORDER

The session of the Committee of the Whole Meeting of the Council for Eastern Charlotte held on Tuesday, April 29, 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: Deputy Mayor Hatt Motion carried unanimously.

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CLERK

3. DISCUSSION ITEMS

- **a.** Sherry Chase Doucette with Bay of Fundy Missing Dog Rescue discussed her group and funding needs.
- **b.** Englobe Engineering (Laura Leger) provide Council with updates on IBA Water Project for Blacks Harbour.
- **c.** Blacks Harbour Water Councillor Hatt discussion on initiative to assist in improving water for resident of Blacks Harbour.
- d. Update from Committees
- e. Update on proposed new Junior A hockey league Councillor Hatt

4. MOVE TO IN-CAMERA SESSION

Motion: To move the current meeting to in-camera session at 7:35pm

Moved by: Councillor McKay

Seconded by: Councillor Thompson

Motion carried unanimously.

5. DISCUSSION ITEMS (CLOSED)

- a. Staffing posting for Project Manager/Economic Development
- **b.** Updates from CAO paving quotations & CCBF plan, pending Blacks Harbour lagoons
- c. Councillor Concerns:
 - Councillor Hatt improvement work for St. George baseball field, basketball courts (fencing, bleachers), St. George Curling Club (mowing of green space & picnic table placement), YMCA & financial commitment from municipality
 - ii. Councillor Lee schedule of CCBF paving
 - iii. Councillor Thompson finalizing install of dry hydrant for Mascarene (Blackmans Creek)

CLERK

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6. ADJOURNMENT

Motion: That the meeting be adjourned at 9:10pm.

Moved by: Councillor McKay

John Craig, Mayor

Jason N. Grudet, CAO / Clerk

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