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**SPECIAL MEETING OF COUNCIL  
MINUTES**

Wednesday, May 7, 2025  
7:00 p.m.  
Magaguadavic Place Community Center

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**MEMBERS PRESENT:** Mayor John Craig  
Deputy Mayor David Hatt  
Councillor Alexa Detorakis  
Councillor Adam Hatt  
Councillor Terry Lee  
Councillor Wayne MacQuarrie  
Councillor Lisa McKay  
Councillor Michael Thompson  
Councillor Darrell Tidd

**STAFF PRESENT:** Jason N. Gaudet, CAO/Clerk

**GUESTS PRESENT:** Gallery: 0

Minutes of Council meetings are required and described in Eastern Charlotte Bylaw # EC-01, Proceedings of Council:

- a) The minutes shall record, without note or comment:
  - i) The place, date and time of the meeting,
  - ii) The name of the presiding officer and the attendance of Council Members,
  - iii) The reading, if required, correction and adoption of the minutes of prior meetings, and
  - iv) All resolutions, decisions and proceedings of the meeting.

Video of Regular meetings are available by link at <https://easterncharlotte.ca/council/council-meetings>, or on Youtube at <https://www.youtube.com/@easterncharlotte>.

JG  
CLERK

  
MAYOR

**1. CALL TO ORDER**

The Special Meeting of the Council for Eastern Charlotte held on Wednesday, May 7, 2025, at the Magaguadavic Place in St. George, was called to order by Mayor Craig at 7:00 pm.

**2. AGENDA**

**Motion:** To accept the Agenda for the meeting.

**Moved by:** Councillor Lee

**Seconded by:** Councillor Hatt

**Motion carried unanimously.**

**3. BUSINESS****Canada Community-Building Fund (CCBF)**

CAO presented the document “2024-2028 Capital Investment Plan for the Canada Community-Building Fund (CCBF)” which covers capital projects being funded by the Canada Community-Building Fund (CCBF), formerly known as the Gas Tax Fund, for the 2025-2028, which includes funds allocated in 2024 through 2028.

**Motion:** THAT Council approve the “2024-2028 Capital Investment Plan for the Canada Community-Building Fund (CCBF)”.

**Moved by:** Councillor McKay

**Seconded by:** Deputy Mayor Hatt

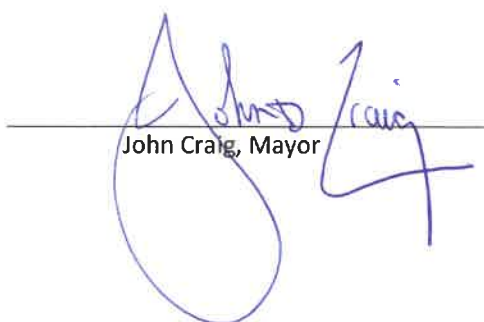
- Discussion on publishing a news release on the plan.

**Motion carried unanimously.**

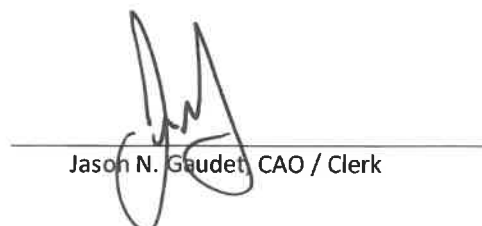
**4. ADJOURNMENT**

**Motion:** That the meeting be adjourned at 7:15 pm.

**Moved by:** Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO / Clerk