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## COMMITTEE OF THE WHOLE MINUTES

Tuesday, May 13, 2025  
Magaguadavic Place Community Center

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**MEMBERS PRESENT:** Mayor John Craig  
Deputy Mayor David R. 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

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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, May 13, 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 Tidd

**Seconded by:** Councillor Lee

**Motion carried unanimously.**

### 3. DISCUSSION ITEMS

- a. Review of agenda of upcoming May 21 Regular Meeting of Council.

JG  
CLERK  
JG  
MAYOR

- b. Blacks Harbour Water – Councillor Hatt – ongoing discussion on plan to assist in improving water for resident of Blacks Harbour.
- c. Update from Committees – St. George ballfield & courts (Parks & Recreation), fire truck tender (Fire)
- d. 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 7:12pm

**Moved by:** Councillor Lee

**Seconded by:** Councillor McKay

**Motion carried unanimously.**

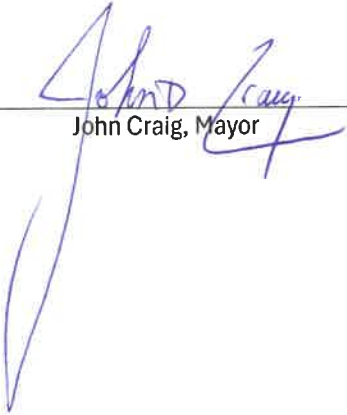
#### 5. DISCUSSION ITEMS (CLOSED)

- a. Staffing – posting for Project Manager/Economic Development
- b. Updates from CAO – Carleton Street extension
- c. Councillor Concerns:
  - i. Councillor Lee – quotation received on Adventure Lane roadway sealing, swipe card status for Magaguadavic
  - ii. Councillor Detorakis – patch work on North Street, motor vehicle barricades need adjustment on Marsh Walking Trail
  - iii. Deputy Mayor Hatt – meeting equipment for Magaguadavic Place
  - iv. Councillor Thompson – ditching at Riverside Park
  - v. Councillor MacQuarrie – illegal dump on Mealey Road
  - vi. Councillor Hatt – basketball court, baseball fields, J.O. Spinney parking
  - vii. Councillor Tidd – garbage cans & picnic tables in Beaver Harbour & Pennfield


## 6. ADJOURNMENT

**Motion:** That the meeting be adjourned at 7:55pm.

**Moved by:** Councillor McKay



John Craig, Mayor



Jason N. Gaudet, CAO / Clerk