SPECIAL MEETING OF COUNCIL
MINUTES

Tuesday, August 04, 2026
6:30 p.m.
Magaguadavic Place Community Center

MEMBERS' PRESENT:	Mayor John D. Craig Councillor Logan Martin Councillor Michael Thompson Councillor Matthew Hall (electronic) Councillor Sam Rubin Councillor Lucy Stevens Councillor Patty Borthwick Councillor David R. Hatt
MEMBERS' ABSENT:	Deputy Mayor A. Hatt
STAFF PRESENT:	Jason N. Gaudet, CAO/Clerk Lori Kelly, Economic Development/Project Coordinator Amy Carter, Assistant Clerk/Communications
GUESTS PRESENT:	Nathalie Sturgeon and Sasha Mais, CHCO Cara Fillmore and Lisa Mullins-Buchanan- YMCA Gallery: 8

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 on Youtube at https://www.youtube.com/@chco-tv.

JG
CLERK

MAYOR

1. CALL TO ORDER

The Special Meeting of the Council for Eastern Charlotte held on Tuesday August 4, 2026, at the Magaguadavic Community Center in St. George, was called to order by Mayor Craig at 6:30 p.m.

2. AGENDA

Motion: I MOVE TO adopt the agenda for the meeting of August 4, 2026, Special meeting of Council, as presented.

Moved by: Councillor Thompson
Seconded by: Councillor Borthwick
Motion carried unanimously.

3. CONFLICT OF INTEREST DISCLOSURE

4. BUSINESS

4.a. Tender – Multi-use/Childcare Building Project

- CAO gave an overview on the childcare project and funding sources.

Motion: BE IT RESOLVED that Council award construction of the multi-use childcare building to Avant Garde for the amount of $2,386,430.00.
Moved by: Councilor Rubin
Seconded by: Councillor Borthwick
Motion carried unanimously.

4.b. Short-term borrowing - Repayment of loan

- Councillor Thompson asked if the outbuilding was being used now. CAO confirmed.

Motion: WHEREAS the Council of the Eastern Charlotte previously authorized short-term borrowing pending the issue and sale of debentures in the amount of $230,000.00 for Transportation Services
AND WHEREAS the municipality has received debenture funding from the Municipal Capital Borrowing Board.

CLERK

MAYOR

BE IT RESOLVED that the proceeds from the municipal debenture be utilized to repay the outstanding short-term loan in full, including all accrued and unpaid interest to the date of repayment, and that the Mayor or Deputy Mayor along with Treasurer or Assistant Treasurer be authorized to sign all necessary financial documents to execute the transfer from the general operating account to complete this transaction.

Moved by: Councilor Thompson
Seconded by: Councillor Borthwick
Motion carried unanimously.

5. ADJOURNMENT

Motion: I MOVE that the meeting be adjourned at **6:37 pm**.
Moved by: Councillor Borthwick

John Craig, Mayor

Jason N. Gaudet, CAO / Clerk