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**SPECIAL MEETING OF COUNCIL  
MINUTES**

Tuesday, May 5, 2026  
6:30 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  
Amy Carter, Assistant Clerk  
Cathy Neves, Treasurer  
Bambi Scott, Assistant Treasurer

**GUESTS PRESENT:** Meagan Porter, Teed Saunders Doyle  
Andrew Logan, Teed Saunders Doyle  
Gallery: 9

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/@easterncharlotte>.

## 1. CALL TO ORDER

The Special Meeting of the Council for Eastern Charlotte held on Tuesday, May 5, 2026, at the Magaguadavic Place in St. George, was called to order by Mayor Craig at 6:30 pm.

## 2. AGENDA

**Motion:** I MOVE TO adopt the Agenda for the meeting of May 5, 2026, Special Meeting of Council, as presented.

**Moved by:** Councillor Lee

**Seconded by:** Councillor Thompson

**Motion carried unanimously.**

## 3. CONFLICT OF INTEREST DISCLOSURE

## 4. BUSINESS

### 4.a. Amendment to December 17, 2026 Regular Council meeting minutes resolution for year-end transfers

**Motion:** I MOVE THAT Council amend the December 17, 2026 minutes, resolution for year-end transfers, to say "THAT Council authorize the transfer of \$300,000 from the Utility (St. George) Operating Fund instead of Utility (St. George) Operating Reserve Fund".

**Moved by:** Councillor Tidd

**Seconded by:** Deputy Mayor Hatt

**Motion carried unanimously.**

### 4.b. Presentation of Financial Audit Report for 2025

- Discussion about the 3–5-year useful life for vehicles standard used in accounting, the tourist bureau and public transit costs to service commission.
- Councillor Detorakis asked how common it is to be in a strong net asset position, compared to other communities.
- Mr. Logan explained it is rare, and is due to a low debt/service ratio and well-built reserves.

**Motion:** I MOVE to accept the 2025 Financial Audit report for Eastern Charlotte, as prepared by Teed Saunders Doyle.

**Moved by:** Deputy Mayor Hatt

**Seconded by:** Councillor MacQuarrie

**Motion carried unanimously.**

## 5. ADJOURNMENT

**Motion:** That the meeting be adjourned at 6:50 pm.

**Moved by:** Councillor Tidd

- Mayor Craig called council back to correct the motion 4. a. to say 2025.

**Motion:** I MOVE THAT Council amend the December 17, **2025** minutes, resolution for year-end transfers, to say “THAT Council authorize the transfer of \$300,000 from the Utility (St. George) Operating Fund instead of Utility (St. George) Operating Reserve Fund”.

**Moved by:** Councillor Tidd

**Seconded by:** Deputy Mayor Hatt

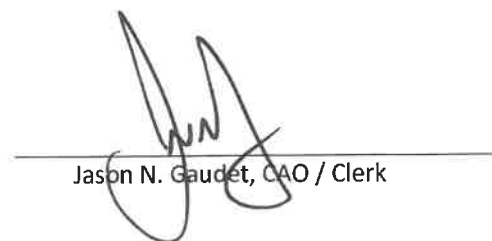
**Motion carried unanimously.**

**Motion:** That the meeting be adjourned at 6:55 pm.

**Moved by:** Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, CAO / Clerk