

**Minutes
The Township of Cavan Monaghan
Municipal Revitalization and Heritage Advisory Committee Meeting
Thursday, June 15, 2023
9:00 a.m.
Council Chambers – Hybrid Room**

Those members in attendance:

Nelson Edgerton, Councillor
Peter Ramsay, Chair
Ashley Stewart
Nancy Davis
Deborah Luchuk
John Collver

Staff members in attendance:

Karlie Cornish-Tkalec, Deputy Clerk
Brigid Ayotte, Economic Development & Communications Officer
Karen Ellis, Director of Planning

1. Call to Order

Peter Ramsay, Chair called the meeting to order at 9:00 a.m.

2. Approval of the Agenda

Moved by: Luchuk

Seconded by: Collver

That the agenda for the Municipal Revitalization and Heritage Advisory Committee be approved as presented and to move Item 8.1 Proposed Draft Heritage By-laws for Review and Discussion after Item 6.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

4. Closed Session

There was no closed session.

5. Minutes

5.1 Minutes of the meetings held March 16 and May 12, 2023

Moved by: Stewart
Seconded by: Davis
That the minutes of the meetings held March 26 and May 12, 2023 be approved as presented.

Carried

6. Business Arising from the Minutes

There was no Business Arising from the Minutes.

8. General Business

8.1 Proposed Draft Heritage By-laws for Review and Discussion

Moved by: Stewart
Seconded by: Collver
That the Municipal Revitalization and Heritage Advisory Committee support the Proposed Draft Heritage By-laws as amended.

Carried

7. Reports

7.1 Financial Report - Brigid Ayotte

Brigid Ayotte provided the financial update noting that the Township received funding from Young Canada Works Grant for a 1-year Heritage Coordinator contract.

Moved by: Collver
Seconded by: Luchuk
That the Municipal Revitalization and Heritage Advisory Committee receive the financial report for information.

Carried

8. General Business

8.2 Work Plan 2023

The Municipal Revitalization and Heritage Advisory Committee discussed updates to the Work Plan for 2023.

8.3 Bird House for Bruce Lepper

Peter Ramsay provided an update on the Bruce Lepper Bird House.

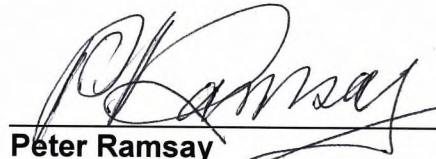
9. Adjournment

Moved by: Collver

Seconded by: Luchuk

That the Municipal Revitalization and Heritage Advisory Committee adjourn.
(10:01 a.m.)

Carried


Peter Ramsay
Chair


Karlie Cornish-Tkalec
Deputy Clerk