



Minutes
The Township of Cavan Monaghan
Municipal Revitalization and Heritage Advisory Committee Meeting
Thursday, September 21, 2023
9:00 a.m.
Council Chambers – Hybrid Room

Those members in attendance:

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

Those members in absent:

Peter Ramsay, Chair (regrets)

Staff members in attendance:

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

1. Call to Order

Ashley Stewart, Vice-Chair called the meeting to order at 9:02 a.m.

2. Land Acknowledgement

Ashley Stewart, Vice-Chair recited the Land Acknowledgement.

3. Approval of the Agenda

Moved by: Collver

Seconded by: Stewart

That the agenda for the Municipal Revitalization and Heritage Advisory Committee be approved as presented.

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. Closed Session

There was no closed session.

6. Minutes

6.1 Minutes of the meetings held June 15, 2023

Moved by: Collver

Seconded by: Davis

That the minutes of the meetings held June 15 be approved as presented.

Carried

7. Business Arising from the Minutes

There was no Business Arising from the Minutes.

8. Reports

8.1 Financial Report - Brigid Ayotte

Brigid Ayotte provided the financial update to the Committee.

Moved by: Luchuk

Seconded by: Collver

That the Municipal Revitalization and Heritage Advisory Committee receive the financial report for information.

Carried

9. General Business

9.1 Work Plan 2023

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

9.2 2024 Budget Discussion

Ms. Ayotte spoke to the Community Improvement Plan (CIP), rollovers and potential requests for the Committee's 2024 Budget.

Moved by: Collver

Seconded by: Luchuk

That the Municipal Revitalization and Heritage Advisory Committee receive the discussion on the proposed 2024 Budget for information and request staff to report back at the November Meeting.

Carried

10. Adjournment

Moved by: Collver

Seconded by: Luchuk

That the Municipal Revitalization and Heritage Advisory Committee adjourn.
(10:43 a.m.)

Carried



Ashley Stewart
Vice Chair



Cindy Page
Clerk