

**Minutes**  
**The Township of Cavan Monaghan**  
**Municipal Revitalization and Heritage Advisory Committee Meeting**  
**Tuesday, October 10, 2023**  
**9:00 a.m.**  
**Council Chambers – Hybrid Room**

**Those members in attendance:**

Nelson Edgerton, Councillor  
Ashley Stewart (joined 9:10 a.m.)  
Nancy Davis  
Deborah Luchuk  
John Collver  
Peter Ramsay, Chair

**Staff members in attendance:**

Cindy Page, 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 9:01 a.m.

**2. Land Acknowledgement**

Peter Ramsay, Chair recited the Land Acknowledgement.

**3. Approval of the Agenda**

Moved by: Luchuk

Seconded by: Collver

That the agenda for the Municipal Revitalization and Heritage Advisory Committee be approved as amended to add item 7.2 King Street West, Deyell House Property.

**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 meeting held September 21, 2023**

Moved by: Davis

Seconded by: Collver

That the minutes of the meeting held September 21 be approved as presented.

**Carried**

**7. General Business**

**7.1 2024 Budget Discussion and Work Plan 2023**

Staff reviewed with the Committee each item on the Work Plan for 2023 and discussed the status of each item to assist with determining the request of the roll-overs and items for the 2024 Budget.

Moved by: Luchuk

Seconded by: Collver

That the Municipal Revitalization and Heritage Advisory Committee request for the 2024 Operating Budget the inclusion of roll-overs for the Heritage Awards of \$500, Contracted Services for Mural Restoration of \$1500, Landscaping at Station Park of \$1000, Springville and Ebenezer Cemetery Restoration of \$740, the remaining funds of the \$3000 Special Equipment Cemetery Maintenance, the remaining of the funds within Contracted Services for the Heritage Coordinator and the addition of two new initiative for 2024 being the Porch Light Project requesting \$3000 and the Municipal Bell Restoration Project requesting \$10000.

**Carried**

**7.2 37 King Street West, Deyell House Property**

Chair Peter Ramsay spoke to an event that was coordinated with the owners of 37 King Street West, the Millbrook and Cavan Historical Society and various other attendees to reinstall the Heritage Designation Plaque, which was a replica of what was installed originally by the Township, a Blacksmith in Norwood recreated it.

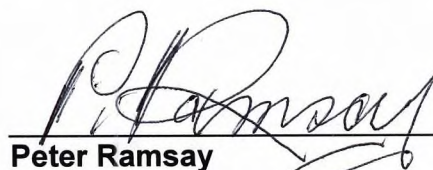
**8. Adjournment**

Moved by: Collver

Seconded by: Davis

That the Municipal Revitalization and Heritage Advisory Committee adjourn. (10:15 a.m.)

**Carried**

  
**Peter Ramsay**  
Chair

  
**Cindy Page**  
Clerk