

Minutes
The Township of Cavan Monaghan
Municipal Revitalization and Heritage Advisory Committee Meeting
Thursday, September 12, 2024
9:00 a.m.
Council Chambers – Hybrid Room

Those members in attendance:

Nelson Edgerton	Councillor
Ashley Stewart	Chair
Nancy Davis	
John Collver	

Those members absent:

Deborah Luchuk

Staff members in attendance:

Mark Froment	Deputy Clerk
Karen Ellis	Director of Planning
Brigid Ayotte	Economic Development and Communications Officer

1. Call to Order

Chair Ashley Stewart called the meeting to order at 9:22 a.m.

2. Land Acknowledgement

Chair Ashley Stewart recited the Land Acknowledgement.

3. Approval of the Agenda

Moved by: Davis

Seconded by: Collver

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 meeting held June 20, 2024

Moved by: Collver

Seconded by: Davis

That the minutes of the meeting held June 20, 2024, be approved as presented.

Carried

7. Report

7.1 Financial Report – Karen Ellis

Karen Ellis provided the Committee with the Financial Report.

Moved by: Davis

Seconded by: Collver

That the Municipal Revitalization and Heritage Advisory Committee receive the Financial Report for information.

Carried

8. General Business

8.1 2025 Budget Discussion

Moved by: Collver

Seconded by: Davis

That the Municipal Revitalization and Heritage Advisory Committee 2025 Budget request for the 2025 Operating Budget include the Heritage Awards for \$500, Contracted Services for Mural Restoration for \$1,500, Landscaping at Station Park for \$1,000, the Restoration of Springville and Ebenezer Cemeteries for \$740, and the addition of two (2) new initiatives for 2025 being a Signage Project requesting \$7,000 and funding for a summer student for the Cultural Mapping Project.

Carried

8.2 Workplan

The Committee reviewed the workplan and discussed the updates and projects for 2024

8.3 2025 Meeting Schedule

Moved by: Davis

Seconded by: Collver

That the Municipal Revitalization and Heritage Advisory Committee adopt the 2025 Meeting Schedule as proposed.

Carried

9. Adjournment

Moved by: Davis

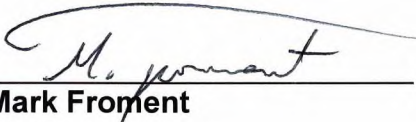
Seconded by: Collver

That the Municipal Revitalization and Heritage Advisory Committee adjourn at 10:18 a.m.

Carried



Ashley Stewart
Chair



Mark Froment
Clerk