



Minutes
The Township of Cavan Monaghan
Municipal Revitalization and Heritage Advisory Committee Meeting
Monday, October 28, 2024
9:00 a.m.
Council Chambers – Hybrid Room

Those members in attendance:

| | |
|-----------------|------------|
| Nelson Edgerton | Councillor |
| Ashley Stewart | Chair |
| Nancy Davis | |
| John Collver | |
| 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 9:03 a.m.

2. Land Acknowledgement

Chair Ashley Stewart 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 presented.

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. General Business

5.1 2025 Proposed Budget Discussion Update

Moved by: Luchuk

Seconded by: Collver

That the Municipal Revitalization and Heritage Advisory Committee revise its 2025 Budget request to include one (1) item for the 2025 Capital Budget being the Station Park Signage Project; And

That the Committee request a rollover of the \$7,000 in previously approved funding for the Station Park Signage Project; And
That the Committee request an additional \$7,000 from 2025 Capital Budget for the Station Park Signage Project.

Carried

6. Adjournment

Moved by: Collver

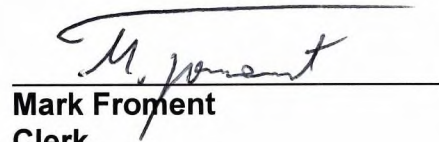
Seconded by: Luchuk

That the Municipal Revitalization and Heritage Advisory Committee adjourn at 10:07.

Carried



Ashley Stewart
Chair



Mark Froment
Clerk