



Minutes
The Township of Cavan Monaghan
Municipal Revitalization and Heritage Advisory Committee Meeting
Friday, December 20, 2024
9:00 a.m.
Council Chambers – Hybrid Room

Those members in attendance:

Matthew Graham Mayor
 Ashley Stewart Chair (virtually)
 Nancy Davis
 Deborah Luchuk

Those members absent:

Nelson Edgerton Councillor
 John Collver

Staff members in attendance:

Mark Froment Deputy Clerk
 Karen Ellis Director of Planning (virtually)

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: Davis

Seconded by: Luchuk

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

Recorded	For	Against
Graham	X	
Stewart	X	
Davis	X	
Luchuk	X	
Results	4	0

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. General Business

5.1 Revision of 2025 Budget Request

Moved by: Davis

Seconded by: Luchuk

That the Municipal Revitalization and Heritage Advisory Committee withdraw the budget requests from the September 12, 2024, and October 28, 2024, meetings and submit a revised budget request; and

That the Committee request for the 2025 Operating Budget \$500 for the Heritage Awards, \$1,500 for Contracted Services for Mural Restoration, \$1,000 for Landscaping at Station Park, \$3,000 for Signage at Springville and Ebenezer Cemeteries, and the addition of one (1) new request for 2025 being funding for a summer student for the Cultural Mapping Project; and

That the Committee request for the 2025 Capital Budget of \$14,000 with a rollover of the \$7,000 in previously approved funding for the Station Park Signage Project.

Recorded	For	Against
Stewart	X	
Davis	X	
Luchuk	X	
Graham		Abstain
Results	3	1
		Carried

6. Adjournment

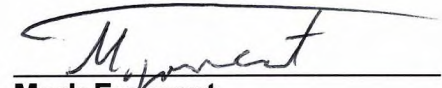
Moved by: Luchuk

Seconded by: Davis

That the Municipal Revitalization and Heritage Advisory Committee adjourn at 9:30 a.m.

Recorded	For	Against
Davis	X	
Luchuk	X	
Graham	X	
Stewart	X	
Results	4	0
		Carried


Ashley Stewart
Chair


Mark Froment
Deputy Clerk