



Minutes
The Township of Cavan Monaghan
Municipal Revitalization and Heritage Advisory Committee Meeting
Thursday, February 20, 2025
9:00 a.m.
Council Chambers – Hybrid Room

Those members in attendance:

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

Those members absent:

Chanelle Courville

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 9:04 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. Minutes

5.1 Minutes of the meeting held September 12, 2024

5.2 Minutes of the meeting held October 28, 2024

5.3 Minutes of the meeting held December 20, 2024

Moved by: Collver

Seconded by: Davis

That the minutes of the meeting held September 12, 2024, October 28, 2024, and December 20, 2024, be approved as presented.

Carried

6. Report

There were no reports.

7. General Business

7.1 Review of Proposed Draft Heritage By-laws

7.1.1 By-law No. 2025-XX 7 Prince Street

7.1.2 By-law No. 2025-XX 8 Dufferin Street

Moved by: Collver

Seconded by: Davis

That the Municipal Revitalization and Heritage Advisory Committee support the proposed draft Heritage By-laws as presented.

Carried

7.2 Work Plan

Moved by: Davis

Seconded by: Stewart

That the Municipal Revitalization and Heritage Advisory Committee approve the revised Station Park Signage design proposal provided by John Collver as an additional item to the agenda.

Carried

Moved by: Collver

Seconded by: Davis

That the Municipal Revitalization and Heritage Advisory Committee approve the updates to the Work Plan and add one (1) item to the Work Plan being an Update for the Township Wayfinding Signage Policy.

Carried

8. Adjournment

Moved by: Collver

Seconded by: Davis

That the Municipal Revitalization and Heritage Advisory Committee adjourn at 10:00 a.m.

Carried

Ashley Stewart
Chair

Mark Froment
Clerk