

Minutes

The Township of Cavan Monaghan Municipal Revitalization and Heritage Advisory Committee Meeting Thursday, March 20, 2025 9:00 a.m.

Council Chambers – Hybrid Room

Those members in attendance:

Nelson Edgerton

Councillor

Ashley Stewart

Chair

John Collver

Deborah Luchuk

Chanelle Courville

Doug Wilson

Those members absent:

Nancy Davis

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 9:15 a.m.

2. Land Acknowledgement

Chair Ashley Stewart recited the Land Acknowledgement.

3. Approval of the Agenda

Moved by: Collver

Seconded by: Luchuk

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

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5.1 Minutes of the meeting held February 20, 2025

Moved by: Luchuk Seconded by: Collver

That the minutes of the meeting held February 20, 2025, be approved as amended.

Carried

6. Report

There were no reports.

7. General Business

7.1 Work Plan

Moved by: Courville Seconded by: Stewart

That the Municipal Revitalization and Heritage Advisory Committee approve the Station Park Signage Rail Switch Design Concept provided by John Collver as an additional item to the agenda

Carried

Moved by: Collver Seconded by: Stewart

That the Municipal Revitalization and Heritage Advisory Committee

approve the updates to the Work Plan.

Hewart

Carried

8. Adjournment

Moved by: Luchuk

Seconded by: Courville

That the Municipal Revitalization and Heritage Advisory Committee adjourn at

10:00 a.m.

Carried

Ashley Stewart

Chair

Mark Froment Deputy Clerk

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