



**Central York Rural Community
Committee of the Whole
December 10, 2024
Minutes**

1. Calling to Order

Chair, Mayor David Duplessis called the Committee of the Whole Meeting to order at 6:15 pm.

2. Notation of Council Members in attendance

Attendance Roll Call:

Mayor David DuPlessis	√	Deputy Mayor Jarret Forbes	√	Councillor Cheryl Brewer	√
Councillor Rachel Downing	√	Councillor Dustin Brownlow	√	Councillor Warne Annis	√
Councillor Ken Drake	√				
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		
Members of the Public:		0			

3. Approval of Agenda

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Ken Drake to approve the agenda.
Unanimously Carried #1121024

4. Declaration of Conflicts – None

5. Delegates

a. Lisa Doucette and Greg Lutes/Pivot Consulting
Central York Strategic Planning.

- Presented their project objectives to help develop a Strategic Plan for Central York.
- Help to validate the Mission, Vision and Value Statement.
- Engaging the public via open house meeting and surveys.
- Engage stakeholders in the business sector.
- Engaging service clubs, service providers, etc.
- Will review what has happened within the last two years and what has happened in the surrounding areas to determine trends going forward.
- Design and facilitate workshops.
- Tentative timeline of project and the deliverables.
- Road map of action items for Central York.

6. Correspondence - None

Adjournment

Moved by Councillor Ken Drake and ***seconded by*** Councillor Joan Edwards the meeting adjourn at 6:50 pm.

Next Committee of the Whole Meeting is January 14, at 6:15 pm.

Central York Rural Community
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Page 2

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor